

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, April 4, 2024 at 10:30 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Zoom is provided as a way to offer more accessibility to council and committee meetings. However, due to potential technical issues, full functionality is not guaranteed

Join Zoom Meeting

<https://us02web.zoom.us/j/89880004452?pwd=RmR1bTV0L0o1eURSTVUrb1hYOHdlZz09>

Meeting ID: 898 8000 4452

Passcode: 550702

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1. Call to Order/Roll Call

Members: ___ Tom Pursell ___ Linda Tacke ___ Joe Goetzke
 ___ Jason Resseman ___ Michael Boho
Staff: ___ Cathy Enerson ___ Darla Taylor ___ Mitchell Walbridge
Guests:

2. Approve the Agenda:

Motion _____ **Second** _____

3. Public Comments

4. Approval of the Consent Agenda:

- A. [Minutes of Regular EDA Meeting, March 7, 2024](#)
- B. [March Financial Reports](#)

Motion _____ **Second** _____

5. Department Reports:

- A. Council Reps/City Administrator/Planning and Zoning Report:
- B. Chamber - Report:
- C. School Board - Report:

6. Revolving Loan -Updates

7. Continued Business

- A. 2024 Work Plan & Strategic Goals
 - [New Folder](#) with Previous work plan
 - Local Comp Plan, Winter Tourism Report, CEDS Plan Goals, and [EDA Member and Council Survey](#)
- B. LEAN Meeting - April 24, 2024 - [Summary of March 14th REV meeting](#)
- C. Insights Data - status

8. New Business

- A. [Blandin Foundation - Small Communities & Rural Placemaking Grant](#)
- B. [Other Grant Opportunities](#)
- C. Information items: [proposed legislative changes](#), [disaster relief funding](#), [senior housing funding examples](#), County Ag Summit

9. Miscellaneous

Next Meeting: Thursday, May 2, 2024 at 10:30 a.m.

Adjourn Regular Meeting
