

**Lanesboro EDA Board Meeting  
Regular Meeting Agenda  
Thursday, May 2, 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, April 4, 2024](#)
- B. [April Financial Reports](#)

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**5. Department Reports:**

- A. Council Reps/City Administrator/Planning and Zoning Report:
- B. Chamber - Report:
- C. School Board - Report:
- D. LEAN 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. Insights Data - status
- C. Riverfront Property Development & Local Housing Tax Credits

**8. New Business**

- A. [Vacant Building and Storage - Sample of regulations to mitigate on Main Street](#)
- B. [Biz Interruption Loan combined with Mini Grant During Hwy 250 construction - proposal](#)

**9. Miscellaneous**

Next Meeting: Thursday, June 6, 2024 at 10:30 a.m.

**Adjourn Regular Meeting**

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