

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, June 6, 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

Dial by your location • +1 301 715 8592 US

1. **Call to Order/Roll Call: Introduction of new member, council member**
Members: ___ Tom Pursell ___ Linda Tacke ___ Joe Goetzke
 ___ Kathryn Wade ___ 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, May 2, 2024](#)
B. [May 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 Review of Survey Results; Plan Adoption
B. Insights Data - July
C. [Riverfront Property Development](#)
D. Business Interruption Loan & Mini Grant Program
E. USDA Grant Request Update

8. **New Business**
A. [Council Report](#)
B. CEDA Annual Report:
C. [Succession Planning Tool](#)

9. **Miscellaneous**

Next Meeting: Thursday, July 4, 2024 at 10:30 a.m.

Adjourn Regular Meeting
