

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, August 1, 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

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<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: 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, June 6, 2024](#)
- B. [Minutes of Special Meeting, June 6, 2024](#)
- C. [July 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 Fund

7. Continued Business

- A. 2024 Work Plan & Strategic Goals
- B. Insights Data - July
- C. Riverfront Property Development
- D. Business Interruption Loan & Mini Grant Program
- E. USDA Grant Update

8. New Business

- A. [Small Cities Block Grant](#)
- B. [LEAN Meeting Update – June 26, 2024](#)
- C. [Rural Entrepreneurial Ventures – Activating Our Entrepreneurial Ecosystem Grant](#) (capacity)
- D. [Taylor Corporation and SMIF - grant](#)
- E. 2025 EDA Budget Requests

9. Miscellaneous

Next Meeting: Thursday, September 5, 2024 at 10:30 a.m.

Adjourn Regular Meeting
