

Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, September 5, 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: 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 from August 1, 2024](#)

B. [August EDA Financials](#)

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

A. New Applications - **None**

7. Continued Business

A. [2025 Budget Request and Grant Match Requests](#)

B. USDA Grant, Taylor Rural Improvements Grant, and REV Grant Status

C. 2024 Work Plan & Strategic Goals

D. Business Interruption Loan & Mini Grant Program

8. New Business

A. [Quarterly EDA Report](#) with Sept 12th, and 24th SMIF/REV event invite links

B. [Grant Opportunities for your spheres](#)

9. Miscellaneous

Next Meeting: Thursday, October 3, 2024 at 10:30 a.m.

Adjourn Regular Meeting
