

**Lanesboro EDA Board Meeting  
Regular Meeting Agenda  
Thursday, October 2, 2025 at 10:45 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\*

<https://us02web.zoom.us/j/89880004452?pwd=RmR1bTV0L0o1eURSTVUrb1hYOHdIZz09>

Meeting ID: 898 8000 4452    Passcode: 550702

**Call to Order/Roll Call**

Members:    \_\_\_ Tom Pursell    \_\_\_ Linda Tacke    \_\_\_ Mindy Albrecht-Benson  
                 \_\_\_ Kathryn Wade    \_\_\_ Michael Boho  
Staff:        \_\_\_ Darla Taylor    \_\_\_ Mitchell Walbridge    \_\_\_ Michelle Marotzke

**A. Agenda Approval**

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

**B. Public Comments**

**C. Consent Agenda**

- a. Minutes of the Regular Meeting, September 4, 2025
- b. September Financials

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

**Department Reports**

- A. EDA Director Report
- B. City Council/City Administration
- C. Chamber of Commerce
- D. School Board

**Revolving Loan Fund**

- A. Available Funds
- B. Loans in repayment
- C. Pending applications
- D. Revolving Loan Fund Committee Member Approval

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

**Continued Business**

- A. Greater Minnesota Housing Infrastructure Grant Program Update
- B. DEED Paid Leave Outreach Grant update
- C. Southern Minnesota Initiative Foundation – Economic Development Grant application
  - a. Overview of application
  - b. Program names
  - c. Matching Funds Request of up to \$2,500

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

- D. Holiday Storefront Decoration Competition

**New Business**

- A. EDA Donation of \$250 to Lanesboro Chamber and Visitor's Center Chicago Trade Show

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

**Next Meeting:** Thursday, November 6, 2025, at 10:45 a.m.

**Adjourn Regular Meeting**

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