

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, November 6, 2025 at 10:45 a.m.
Lanesboro Community Center Meeting Room**

*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, October 2, 2025
- b. Minutes of the L.E.A.N. Sub-Committee, September 25, 2025
- c. October Financials

Motion _____ **Second** _____

Department Reports

A. EDA Director Report

- a. L.E.A.N. Sub-committee
 - i. REV By-law approval

Motion _____ **Second** _____

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 Application – Clara's Eatery

Motion _____ **Second** _____

Continued Business

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

Motion _____ **Second** _____

- C. Community Card – Chamber of Commerce Follow-Up

New Business

- A. MPCA Small Cities Planning Grant Application
- B. League of Minnesota Cities Grant Navigator Grant Application
- C. Appointment of L.E.A.N. Sub-Committee Member – Allie Palmer

Motion _____ **Second** _____

Next Meeting: Thursday, December 4, 2025, at 10:45 a.m.

Adjourn Regular Meeting
