

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, December 4, 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

Member Tacke will be participating remotely via zoom December 2025 - March 2026.

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, November 6, 2025
- b. November EDA 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

Continued Business

- A. 211 Rochelle Avenue – Survey, Appraisal and Grant Completion
- B. Amendment of L.E.A.N. Sub-Committee By-Laws

New Business

- A. Request for Clarification Regarding Rural Healthcare Innovation Initiative
- B. Holiday Storefront Decoration Competition

Members will recess and reconvene at various downtown locations as part of the competition judging tour.

Next Meeting: Thursday, January 8, 2026, at 10:45 a.m.

Adjourn Regular Meeting
