

Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, January 8, 2026 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, December 4, 2025
- b. Minutes of the L.E.A.N. Sub-Committee, October 23, 2025
- c. December EDA Financials

Motion _____ **Second** _____

D. EDA By-Laws Review and Member terms

a. Annual Appointment of Officers

- i. Board Chairperson

Motion _____ **Second** _____

- ii. Board Vice-Chairperson

Motion _____ **Second** _____

- iii. Appointment of City Clerk/Treasurer as Treasurer

Motion _____ **Second** _____

- iv. Appointment of EDA Director as Secretary

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. Holiday Storefront Decorating Contest Recap
- B. L.E.A.N. Bylaw Update
Motion _____ **Second** _____
- C. Bluff Country Business Academy
- D. Rural Entrepreneurial Venture Program

New Business

- A. Set 2026 Regular Meeting – Date, Time, and Location
Motion _____ **Second** _____
- B. L.E.A.N. Annual Appointment of Subcommittee Members and 2026 Officers
Motion _____ **Second** _____

C. Letter of Support to Remove Housing District TIF Limits to Representative Greg Davids and Senator Jeremy Miller
Motion _____ **Second** _____

Next Meeting: Thursday, February 5, 2026, at 10:45 a.m.

Adjourn Regular Meeting
