

**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**

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