

**Lanesboro EDA Board Meeting**  
**Regular Meeting Agenda**  
**Thursday, February 5, 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/86520735787?pwd=JXstbaqvFba7e7oVff6veB0dzUhhwO.1>

Meeting ID: 865 2073 5787 Passcode: 219643

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

Member Albrecht-Benson will be participating remotely via Zoom.

**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, January 8, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, December 11, 2025
- c. January 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
  - a. The Scoop

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

**Continued Business**

- A. Bluff Country Business Academy
- B. REV Workshops

**New Business**

- A. 2025 EDA Annual Report
- B. Sparrow Valley Tax Abatement

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

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

**Adjourn Regular Meeting**

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