

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, March 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.

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, February 5, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, January 28, 2026
- c. February EDA Financials

Motion _____ **Second** _____

Department Reports

- A. EDA Director Report
- B. City Council/City Administration
- C. Chamber of Commerce
 - a. Cobalt presentation – William SaintAmour
- D. School Board

Revolving Loan Fund

- A. Available Funds
- B. Loans in repayment
- C. Pending applications

Continued Business

- A. Bluff Country Business Academy Update
- B. SMIF Rural Entrepreneurial Venture Program Update
- C. Consider Bid from Okapi Strategy for TH250 Reconstruction Business Workshop

Motion _____ **Second** _____

New Business

Next Meeting: Thursday, April 2, 2026, at 10:45 a.m.

Adjourn Regular Meeting
