

**Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, May 7, 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 Boho will be participating remotely via zoom for this meeting.

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, April 2, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, March 26, 2026
- c. April 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. Bluffscape Amish Tours

Motion _____ **Second** _____

Continued Business

- A. Business Promotion Group Proposal
Motion _____ **Second** _____
- B. Bluff Country Business Academy Update
- C. SMIF Rural Entrepreneurial Venture Program Update
- D. Fillmore County Rural Child Care Innovation Program Update

New Business

- A. Empowering Small Minnesota Cities program application
- B. Professional Development and Training – EDAM Conference
Motion _____ **Second** _____
- C. Discuss June meeting

Next Meeting: Thursday, June 4, 2026, at 10:45 a.m.

Adjourn Regular Meeting
