

**Lanesboro EDA Board Meeting  
Special Meeting Agenda  
Thursday, June 11, 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

**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, May 7, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, April 23, 2026
- c. May 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. Village Depot

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

**Continued Business**

- A. SMIF Rural Entrepreneurial Venture Program Update
- B. Fillmore County Rural Child Care Innovation Program Update

**New Business**

- A. EDA Director Vacancy
  - a. Approve updated Job Description and Position Packet  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
  - b. Appoint Lanesboro EDA hiring representatives  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
- B. Ratify creation of Highway 250 Advisory Group for L.E.A.N. Sub-committee  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_
- C. Vacant Building Ordinance

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

**Adjourn Regular Meeting**

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