

**Lanesboro EDA Board Meeting
Meeting Agenda
Thursday, August 6, 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 Special Meeting, June 11, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, May 28, 2026
- c. Minutes of the L.E.A.N. Sub-Committee, June 25, 2026
- d. June and July 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
- D. USDA On-Site Review

Continued Business

- A. SMIF Rural Entrepreneurial Venture Program Update
- B. Fillmore County Rural Child Care Innovation Program Update
- C. Empowering Small Minnesota Cities Update
- D. EDA Director Update
- E. Vacant Building Ordinance

New Business

- A. SMIF Small Town Grant Matching Funds Request

Motion _____ **Second** _____

Next Meeting: Thursday, September 3, 2026, at 10:45 a.m.

Adjourn Regular Meeting
