

**Lanesboro EDA Board Meeting
Meeting Agenda
Thursday, October 1, 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, September 3, 2026
- b. Minutes of the L.E.A.N. Sub-Committee, July 23, 2026
- c. September 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

Continued Business

- A. Fillmore County Rural Child Care Innovation Program Update
- B. Empowering Small Minnesota Cities Update - Highway 250 Project

New Business

- A. Consider recommendation of RFP bid for Facility Energy Audit for Department of Commerce EECBG program
Motion _____ **Second** _____
- B. Consider Request for Implementation of Up to 2% Additional Lodging Tax
Motion _____ **Second** _____

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

Adjourn Regular Meeting
