Lanesboro EDA Board Meeting
Meeting Agenda
Thursday, September 3, 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, July and August EDA Financials
Motion_____ **Second**_____

Department Reports
A. EDA Director Report
B. City Council/City Administration
C. Chamber of Commerce
a. Consider request of $1,000 for matching funds to SMIF Economic Development grant
Motion_____ **Second**_____
D. School Board

Revolving Loan Fund
A. Available Funds
B. Loans in repayment
C. Pending applications
D. USDA On-Site Review Recap

Continued Business
A. SMIF Rural Entrepreneurial Venture Program Update
B. Fillmore County Rural Child Care Innovation Program Update
C. Empowering Small Minnesota Cities Update - Highway 250 Project
D. Department of Commerce e-Bike Charging Station Grant Update

New Business
A. Consider Request of $2,500 for SMIF Small Town Grant Matching Funds
Motion_____ **Second**_____
B. Consider Approval of 2027 Budget
Motion_____ **Second**_____
C. Consider Approval of $500 toward Annual Holiday Decorating Contest
Motion_____ **Second**_____
D. Consider Appointment of EDA Board Member to SE MN Together Housing Empowering Small Minnesota Cities Project
Motion_____ **Second**_____
E. Consider Request of $1,500 toward Bluff Country Business Academy
Motion_____ **Second**_____

F. Department of Commerce Grant for Facility Review Award

Next Meeting: Thursday, October 1, 2026, at 10:45 a.m.

Adjourn Regular Meeting