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 Loding Tax
Motion_____ Second_____

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

Adjourn Regular Meeting