Lanesboro EDA Board Meeting
Regular Meeting Agenda
Thursday, November 5, 2026 at 10:45 a.m.
Lanesboro City Council Chambers

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/81112519952?pwd=LFD39dEsqYSaY71lrbp2HpeM5easF9.1
Meeting ID: 811 1251 9952 Passcode: 386349
Member Tacke will participate remotely

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, October 1, 2026
b. Minutes of the L.E.A.N. Sub-Committee, September 24, 2026
c. October 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
C. Facility Energy Audit for Department of Commerce EECBG Program Update
D. Holiday Decorating Contest Update

New Business
A. Discuss 2027 EDA Professional Services Proposals
Motion_____ Second_____

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

Adjourn Regular Meeting