

**Lanesboro Economic Development Authority Agenda**  
**Thursday, March 5<sup>th</sup>, 2020**  
**City Council Chambers**  
**11:00 a.m.**

**Call the Regular Economic Development Authority Meeting to Order:**

- A. Approval of the Agenda
- B. Minutes of the Regular Meeting, February 6<sup>th</sup>, 2020
- C. Persons Appearing before the EDA; Welcome Guests

**Regular Business:**

- A. Updates
  - 1. Treasurer's Report
  - 2. City/P&Z/HPC
  - 3. Chamber of Commerce
  - 4. Lanesboro Business
  - 5. Rural Entrepreneurial Venture
  - 6. EDA Director – Annual Report
- B. Old Business
  - 1. Loan Application and Guidelines
  - 2. Member Salaries
  - 3. Housing Institute
- C. New Business
  - 1.
- D. Items from Members

**Next Meeting:** Thursday, April 2<sup>nd</sup>, 2020 11:00 a.m.

**Adjourn Regular Meeting**

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Commissioners: Elaine Edwards, Phil Dybing, and Tom Smith