

Lanesboro Economic Development Authority Agenda
Thursday, February 6th, 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, January 2nd, 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
- C. New Business
 - 1. Member Salaries
 - 2. CEDA Annual Regional Development Tour
 - 3. Housing Institute - <https://mhponline.org/about>
- D. Items from Members

Next Meeting: Thursday, March 5th, 2020 11:00 a.m.

Adjourn Regular Meeting

Commissioners: Elaine Edwards, Phil Dybing, and Tom Smith