

**Lanesboro Economic Development Authority Agenda**  
**Thursday, September 3<sup>rd</sup>, 2020**  
**11:00 a.m.**

<https://us02web.zoom.us/j/89135560476>

Or Dial by your location  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
Meeting ID: 891 3556 0476

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

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

**Regular Business:**

- A. New Business
  - 1. R.E.V. L.E.A.N plan resolution & REV August meeting wrap up report
  - 2. Regional Development Tour Video - September 10th premier
  - 3. EDA collaboration with P&Z -Sept 16<sup>th</sup>
  - 4. Informational - County EDA and Commissioners Agendas and Minutes, Chamber agenda and minutes
  - 5. COVID Funding Grants
- B. Updates
  - 1. Treasurer's Report
  - 2. City/P&Z/HPC
  - 3. Chamber of Commerce
  - 4. Lanesboro Business
  - 5. EDA Director Update
- C. Old Business
  - 1. Housing Institute
- D. Items from Members

**Next Meeting:** Thursday, October 1<sup>st</sup>, 2020 11:00 a.m.

**Adjourn Regular Meeting**

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Commissioners: Elaine Edwards, Phil Dybing, and Tom Smith