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**Lanesboro Economic Development Authority  
Regular Meeting  
Thursday, July 1, 2021 10:30 a.m.  
Via Zoom and In Person Council Chambers**

**Present:** Phil Dybing, Elaine Edwards, Joe Goetzke, and Cathy Enerson

**Absent:** None

**Visitors:** Andrezej Zalinski, Sarah Peterson, Michael Seilor, Megan Weilandt, Jason Ressesman, Tyler Shipton, Michele Peterson and Darla Taylor

Member Edwards called the Regular Meeting of the Lanesboro Economic Development Authority to order at 10:30 a.m.

- A. **Agenda:** Member Dybing motioned to approve the agenda with Community Investment Co-op and Funding Notification added to other. Member Goetzke seconded the motion. Motion carried all in favor.
- B. **Approval of the Minutes:** Member Dybing motioned to approve the minutes from June 3, 2021 as presented. Member Goetzke seconded the motion. Motion carried all in favor.

**Regular Business:**

**A. Updates:**

- 1. **Treasurer's Report:** The EDA operating fund has a balance of \$16,353.00. The Loan fund is currently at \$28,302.00 with all loans current.
- 2. **City/P&Z/HPC/LPU:** Administrator Peterson noted that the potential movement of EMS to a new location is in the beginning discussion stage. The dam project is set to be finalized and the WWTF project is moving along. A 600,000 award from the Local Road Improvement was awarded for a 2022 road project to include the Beacon, Coffee St W loop.
- 3. **Chamber of Commerce:** No official update, however hiring is still in progress.
- 4. **Lanesboro Business Update:** They are looking for a new chairperson. Improvements to the Parkway Place Lot have been completed, but more is in the works like a stage and mural. There will be an all school reunion during Buffalo Bill Days.
- 5. **School Board:** Sarah Peterson shared that tours will be begin as they are currently putting the final touch ups on the building.
- 6. **Lanesboro Arts:** Due to the retirement of Robbie Broken, there are open positions that are currently being advertised for.
- 7. **Stay Safe Intern:** Megan Weilandt join us via zoom to share she is working on the video editing after filming the day prior and hopes that the video will be ready mid July. A proposal for a mural and stage on parkway place is also in the works. The stay safe signs were used for Art in the Park.

- B. **Director's Report:** Director [Cathy Enerson](#) submitted a director's report as part of the meeting packet. She also shared of a possible grant from SMIF. A motion by Member Goetzke to apply for the SMIF grant in the

Approved 8-5-21

amount of \$10,000 to establish a live, work, play tab to the city website was made. Member Edwards seconded the motion. Motion carried all in favor.

**C. New Business:**

1. **Redevelopment:** The DEED redevelopment program was explored for moving the EMS Services. No action was taken.
2. **Revolving Loan Application:** Tyler Shipton was present to request \$50,000 for his new business Junipers located at 109 Parkway Ave S. Member Goetzke made the motion to approve a loan in the amount of \$50,000 for 7years at 2% interest for Tyler Shipton pending appraisal and bank closing. The terms will include interest only payment the first 6months to match the bank terms and the check will be made out to Tyler and his lending bank. Member Dybing seconded the motion. Motion carried all in favor.
3. **Mi Energy Loan:** A motion to apply for \$50,000 loan from Mi Energy at 1% interest for 10 years was made by Member Goetzke. The motion was seconded by member Dybing. Motion carried all in favor.

**D. Items from Member:**

1. **LEAN:** Meeting scheduled for July 14.
2. **Phil Dybing-Housing Group (MHP):** Final session is set for October. The 2 keys to the project are an incentive package and the development of the Lamon property creating about 15 city lots.
3. **Phil Dybing-Wayfinding Sign:** The sign is done and ready for printing.

**E. Other**

1. **Community Investment Group:** Member Goetzke shared the idea of establishing a community investment group as a possible opportunity for the EDA to consider in the future planning.

2. **Funding Notification:** Merchants Bank and F&M Community Bank have both donated funds to be put towards the CEDA contract, offering financial support of the EDA. Administrator Peterson shared her appreciation for the donations.

**Adjourn:** Member Dybing moved to adjourn at 11:58 a.m. Motion seconded by Member Goetzke. Motion carried all in favor.

**Next Meeting:** Thursday, August 5, 2021 at 10:30 a.m.

Respectfully Submitted,

Darla Taylor

Deputy Clerk