

September 2, 2021 Lanesboro EDA Board Meeting Agenda  
10:30 am, Lanesboro City Hall Meeting Chambers

Join Zoom Meeting: <https://us02web.zoom.us/j/81375837238> or phone +1 312 626 6799 US (Chicago)

**1. Call to Order/Roll Call**

Members: \_\_\_ Elaine Edwards \_\_\_ Phil Dybing \_\_\_ Joe Goetzke  
Staff: \_\_\_ Cathy Enerson \_\_\_ Darla Taylor \_\_\_ Michele Peterson  
Guests: \_\_\_\_\_

**2. Approve the Agenda: Board Action**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**3. Welcome Guests: Guests Address the Board**

**4. Approval of the Consent Agenda: Board Action**

- a. EDA August 5,, 2021 EDA Minutes:
- b. August Financial Report: (forthcoming with meeting reminder)

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**5. City Business:**

- a. Council Reps/City Administrator/Planning and Zoning Report
- b. Chamber Report
- c. School Board report

**6. Revolving Loan**

- a. Updates: Client fees, new form for the application- [See chart](#): **Potential Motion**
- b. New Loans: None
- c. MiEnergy cost to create loan documents: Potential Motion

**7. Old Business**

- a. SMIF grant new application and former grant report

**8. New Business**

- a. 2022 Budget
  - 1. CEDA contact
  - 2. Other
- b. Bunge lot survey: [Results](#)

**9. Directors Report: Link to the report**

**10. Other**

**11. Adjourn**

**Next Meeting:**

October 7, 2021

Cathy Away – September 6<sup>th</sup> -10<sup>th</sup>

**Adjourn**