October 7, 2021 Lanesboro EDA Board Meeting Agenda  
10:30 am, Lanesboro City Hall Meeting Chambers

Join Zoom Meeting:  https://us02web.zoom.us/j/81375837238, or +1 312 626 6799 US (Chicago)  
Meeting ID: 813 7583 7238

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 September 2, 2021 EDA Minutes:
   b. September 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. Unfinished Client fees, new form for the application- See chart:
   b. Unfinished apply for USDA funding for 2 applicants
   c. New Loans: None

7. **Old Business**

   a. SMIF grant report - amended
   c. Area Foundation - application

8. **New Business**

   a. Workforce Housing Grant Program - 2 Projects (potential motion)
      1. Resolution of Support
      2. Tax abatement
   b. L.E.A.N Meeting Date for October

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

10. **Other**

11. **Adjourn**

    Next Meeting:  
    November 4, 2021

    Adjourn