

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