

# November 4, 2021 Lanesboro EDA Board Meeting Agenda

Lanesboro City Hall Meeting Chambers  
November 4, 10:30am – 11:30am  
202 Parkway Ave S, Lanesboro, MN 55949  
Join Zoom Meeting <https://us02web.zoom.us/j/81375837238>

## 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 October 7, 2021 EDA Minutes:
- b. October Financial Report:

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: One request - application pending

## 7. Old Business

- a. Workforce Housing Grant Program - update for resolution & tax abatement/Cathy
- b. Area Foundation - application - update/Phil
- c. L.E.A.N Meeting
  - Ripple Mapping Exercise - Elaine
  - REV - Lunch - Elaine

## 8. New Business

- a. MN Housing Partnership Final Presentation - PPT/thank you - Phil
- b. E- 1 Education event Nov 18th - Cathy
- c. Support for a Federal Outdoor Recreation Grant for an Expansion Project- Joe
- d. CEDA Evaluation: Use this [Link](#)

## 9. Directors Report: Link to the report

## 10. Other

**Next Meeting:**

December 2, 2021

**Adjourn**