

December 2, 2021 Lanesboro EDA Board Meeting Agenda

202 Parkway Ave S, Lanesboro, MN 55949

Join Zoom Meeting: <https://us02web.zoom.us/j/81375837238> , or +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 November 4, 2021 EDA Minutes:
- b. November 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. USDA reimbursement for 2 applicants
- c. New Loans: One request - commitment letter

7. Old Business

- a. Workforce Housing Grant Program - resolution & tax abatement/hearing - Cathy
- b. Area Foundation - application - update/Phil
- c. L.E.A.N Meeting Recap
 - Ripple Mapping Exercise - Elaine
 - REV - Lunch - Elaine
- d. E- 1 Education event Nov 18th - Cathy
- e. MN Housing extends additional technical assistance: - Phil
- f. Board Seat - applications due December 3rd - Phil
- G. Wayfinding sign installation - Phil

8. New Business

- a. Support for a Federal Outdoor Recreation Grant for an Expansion Project- Joe
- d. USDA REAP grant and loan program

9. Directors Report: Link to the report

10. Other

Next Meeting:

January 6, 2022

Adjourn