Lanesboro Economic Development Authority Agenda
Thursday, January 6, 2022
10:30 a.m.
Zoom

Join Zoom Meeting
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Dial by your location
+1 646 876 9923 US (New York)
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Meeting ID: 84267954238

1. Call the Regular Economic Development Authority Meeting to Order:
2. Approval of the Agenda
3. Persons Appearing before the EDA; Welcome Guests
4. Consent Agenda
   A. December 2, 2021 EDA Minutes
   B. November Financials
5. Updates
   1. City/P&Z/HPC
   2. Chamber of Commerce
   3. School Board
6. Loans
   1. Revolving Loan
      i. Unfinished Client Fees Council Contract, new form for the application
      ii. USDA reimbursement for 2 applicants, Pending USDA transfer
      iii. New Loans: One request-pending
      iv. Construction Disruption Loan Program
7. Old Business
   2. Workforce Housing Grant Program-Update/ Due January 11th
   3. Area Foundation-For Website ADA-Joe
   4. L.E.A.N Meeting Recap-Elaine
   5. Ongoing-MN Housing extends additional technical assistance-Phil
   6. Eagle Bluff-public space-Joe
   7. Wayfinding sign installation-Phil
8. New Business
   8. Presentation for Livability Site
9. Schedule and invites for housing incentive development
10. South east Regional Partnership Project
9. Directors Report
10. Other
Next Meeting: Thursday, February 3, 2022 10:30 a.m.

Adjourn Regular Meeting
Commissioners: Elaine Edwards, Phil Dybing, and Joe Goetzke