

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84267954238>

Dial by your location

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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