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. January 6, 2021 EDA Minutes:

b. December 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. Revolving Loan Fee amendment - Potential motion
   b. USDA reimbursement for 2 applicants, pending USDA transfer complete
   c. New Loan Request: State Historic Preservation review
   d. Shipton - Final loan amount and repayments
   e. Construction Disruption Loan Program

7. **Old Business**

   a. L.E.A.N Meeting Recap - Cathay /Elaine
      - Summary report & upcoming community data update
   b. Wayfinding sign installation/bills update - Phil
   c. Informational
      - SMIF Grant award letter of completion
      - MNHPI Letter of support
      - Workforce housing grant submitted

8. **New Business**

   a. Southeast Regional Partnership Project & Tourism Assessment
   b. Rethos opportunity
   c. DEED

9. **Directors Report**

10. **Other**

Next Meeting:

Mar 3, 2022

Adjourn