

March 3, 2022 Lanesboro EDA Board Meeting Agenda

202 Parkway Ave S, Lanesboro, MN 55949

Join Zoom Meeting

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. February 3, 2022 EDA Minutes:
- b. January Financial Report:

Motion _____ **Second** _____

5. City Business:

- a. Council Reps/City Administrator/Planning and Zoning - Report
- b. Chamber - Report
- c. School Board - Report
- d. Ag Summit recap
- .

6. Revolving Loan

- a. Revolving Loan Fund fee amendment - edits
- b. New Loan Request(s): State Historic Preservation review
- c. Shipton - Final loan amount and repayments finalized (recognize the loan amount and terms)
- d. Construction Disruption Loan Program
- e. Development Opportunity Profile

7. Old Business

- a. L.E.A.N Meeting -March 24th
- b. U of MN Sustainability /request submitted
- c. Rethos opportunity
- d. Southeast Regional Partnership Project & Tourism Assessment)
- e. Wayfinding sign installation/bills update - Phil

8. New Business

- a. Behavioral Health Grant
- b. CEDA Main Street Grant Application
- c. Request for funding - Lanesboro Winter Experience - Stay/Safe Chill-Inn in Lanesboro
- d. American Rescue Plan Act Funding

9. Directors Report

10. Other

Next Meeting:

April 7, 2022

Adjourn