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