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, public comments

4. Approval of the Consent Agenda:   Board Action

   a. March 3, 2022 EDA Minutes:
   b. March 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 Fund fee amendment - edits
   b. New Loan Request(s): State Historic Preservation review
   c. Construction Disruption Loan Program
   d. Development Opportunity Profile

7. Old Business

   a. L.E.A.N Meeting Notes -March 24th
   b. U of MN Sustainability /request outcome
   c. Rethos opportunity
   d. 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
   e. Cooperative Business Services

9. Directors Report

10. Other

   Next Meeting:
   April 7, 2022

   Adjourn