

May 5, 2022 Lanesboro EDA Board Meeting Agenda

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 10:30 am

Join Zoom Meeting <https://us02web.zoom.us/j/84267954328> Dial in +1 312 626 6799 US (Chicago)

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. April 7, 2022 EDA Minutes:
- b. April 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. New Loan Request(s): State Historic Preservation review
- b. Business Disruption Loan Program - first draft

7. Old Business

- a. L.E.A.N Update & Home work
- b. Rethos opportunity -outcome
- c. Wayfinding sign status
- d. CEDA Main Street Grant Application
- e. American Rescue Plan Act Funding

8. New Business

- a. DEED workforce housing grant - outcome
- b. Tax abatement for the Long Term Rental Housing Project

9. Directors Report

10. Other CEDA Meeting June 16th

Next Meeting:

Adjourn