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