

June 2, 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. May 5, 2022 EDA Minutes:

b. May 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): Pfeffer

b. Business Interruption Loan Program - second draft

c. Restricted and Unrestricted Revolving Loan Funds

7. Old Business

a. Tax abatement for the Long Term Rental Housing Project

b. Livability Website Tab Update

c. L.E.A.N Meeting Date & Homework

d. Wayfinding sign status

e. CEDA Main Street Grant Application

f. American Rescue Plan Act Funding

8. New Business

a. EDA Letters of Support and Endorsements

b. Housing and Business Start Up resource sheets

9. Directors Report

10. Other: CEDA Meeting June 16th, Cathy away 7th -13th

Next Meeting:

Adjourn