

June 29, 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>

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. June 2, 2022 EDA Minutes:
- B. Financial Reports:

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. Shipton loan - amend docs, or complete pay-out

7. Old Business

- A. Short Term Business Interruption Loan Program
- B. Housing and Business start-up resource sheets
- C. Livability Website Tab: Marketing, View Clicks, Edits, New fillable form - Michael Seiler/Cathy
- D. L.E.A.N Meeting: Report/Notes, Power Point, Welcome Week: - Elaine
- E. Wayfinding sign status - Phil
- F. Welcome Baskets - Phil
- G. American Rescue Plan Act Funding - Joe/Michele

8. New Business

- A. Strengthening Rural Communities Grant - Phil

9. Directors Report

10. Other:

Next Meeting:

Adjourn