

## September 1, 2022 Lanesboro EDA Board Meeting Agenda

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 10:30 And or you can Join the meeting via Zoom @ <https://us02web.zoom.us/j/84267954328>

### 1. Call to Order/Roll Call

Members:       \_\_\_ Vacant seat                   \_\_\_ 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. August 4, 2022 EDA Minutes:
- B. August Financial Reports:

Motion \_\_\_\_\_ Second \_\_\_\_\_

### 5. City Business:

- A. Council Reps/City Administrator/Planning and Zoning - Report
- B. Chamber - Report
- C. School Board - Report
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### 6. Revolving Loan

- A. Status New Loan & Tax Abatement Request(s): Pfeffer
- B. Collections - Beautiful Something, recommended course of action

### 7. Old Business

- A. Light manufacturing and retail space needed
- B. Final Report - Livability Website Tab: Continue to improve Housing and Business start-up resource sheets - Michael Seiler/Cathy
- C. L.E.A.N Meeting: September 14th
- D. Welcome Week: - September 14th, Welcome Baskets - Phil
- E. EDA Brochures
- F. USDA reimbursement request - see reports and extension
- G. Parking Ordinances in various communities
- H. Community Cooperative Investment Group -October 19th

### 8. New Business

- A. Taxabatement - Housing Infill Project Request - Lamén
- B. Blandin Foundation
- C. 2 entities requesting EDA assistance - informational - no vote required
- D. SHIP Funds and initiatives

### 9. Other:

**Next Meeting: October 6 , 2022**

**Adjourn**