

December 1, 2022 Lanesboro EDA Board Meeting Agenda

Location: Council Chambers, 202 Parkway Ave S, Lanesboro, MN 55949 10:30AM or Join Zoom

Meeting: <https://us02web.zoom.us/j/84267954328>, Dial by your location, +1 312 626 6799

Zoom is provided as a way to offer more accessibility to council and committee meetings. However, due to potential technical issues, full functionality is not guaranteed

1. Call to Order/Roll Call

Members: ___ Tom Pursell ___ 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. November 3, 2022 EDA Minutes:

B. November 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. New Loan (s) - Palmer Update

B. Collections status Beautiful Something

7. Old Business

A. Housing incentive - Phil

B. EDA Brochures

C. USDA reimbursement request/reporting

D. Community Cooperative Investment Group -Next Steps

E. TIF and Tax abatement application

F. Updates G3 and Lamon

8. New Business

A. University of MN Extension Services Contract for Service

B. Other Blandin

C. Outline for Planning

Next Meeting: January 5, 2023

Adjourn