

# AGENDA

**Wednesday, February 5, 2014**

**Pine Island Economic Development Authority**

**Board of Commissioners**

**106 2<sup>nd</sup> St SW • EDA Office • Pine Island, MN • 5:00 p.m.**

- 1. Call to Order** 5:00
- 2. Approval of Minutes**
  - October 2, 2013 Regular Meeting Minutes – Enclosure p. 1-2
- 3. Financial Report** 5:05
  - December 28, 2013 – Enclosure p. 3-4
  - Invoice – George Brophy Enclosure p. 5-6
- 4. Revolving Loan Report** 5:10
  - December 28, 2013 – Enclosure p. 7
  - January 31 – Available Feb. 5<sup>th</sup>
- 5. 2014 EDA Budget - Revisited** 5:20
- 6. Membership Fees / Contributions** 5:30
  - 2014 RAEDI Membership – Enclosure p. 8
  - Southern MN Initiative Foundation – Enclosure p. 9
- 7. EDA's Role in Supporting School Referendum** 5:40
  - Sample Articles from Chatfield EDA in 2007 – Enclosure p. 10-24
- 8. Director's Report** 6:00
  - December-January EDA Activity – Enclosure p. 25
  - MnDEED Launching New Job Creation Fund Program – Enclosure p. 26
  - Summary - RAEDI Market St Growth & Implementation Plans – Enclosure p. 27-35
  - January 16<sup>th</sup> EDA Report to Council – Enclosure p. 36
- 9. Old Business** 6:15
- 10. New Business** 6:20
  - PI Chamber Business Expo - Mar. 22, 2014
  - 2014 EDA Annual Meeting
- 11. Adjourn Meeting** 6:30

