

AGENDA

Wednesday, April 2, 2014

Pine Island Economic Development Authority

Board of Commissioners

106 2nd St SW • EDA Office • Pine Island, MN • 5:00 p.m.

- 1. Call to Order** 5:00
- 2. Approval of Minutes**
 - February 5, 2014 Regular Meeting Minutes – Enclosure p. 1-2
 - February 27, 2014 Annual Meeting Minutes Attached (for review only) – Enclosure p. 3-4
- 3. Financial Report**
 - February 28, 2014 – Available Apr 2nd 5:05
 - March 31, 2014 – Available Apr 2nd
- 4. Revolving Loan Report** 5:10
 - February 28, 2014 – Available Apr 2nd
 - March 31, 2014 – Available Apr 2nd
- 5. School Referendum** 5:15
 - Sample Resolution – Enclosure p. 5-6
- 6. EDA 2014 Planning Session – Materials Enclosed in Separate Packet** 5:30
- 7. Director’s Report** 6:00
 - February-March EDA Activity – Enclosure p. 7
 - RAEDI and SMIF Letters – Enclosure p. 8- 9
 - MnDEED Report, 4th Qtr. Expansion Projects – Enclosure p. 10
 - RAEDI – Investment Committee Process – Enclosure p. 11-14
 - February 13th EDA Report to Council – Enclosure p. 15
- 8. Old Business** 6:15
 - Council Appointment
 - Grant Updates
 - SMIF Grant Application
 - Other Grant Resources
 - Re-use of Local Revolving Loan Funds
- 9. New Business** 6:20
 - Equipment Update
- 10. Adjourn Meeting** 6:30