

AGENDA

Wednesday, May 7, 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**
 - April 2, 2014 Regular Meeting Minutes – Enclosure p. 1-2
- 3. Financial Report**
 - April 30, 2014 – Available May 7th
- 4. Revolving Loan Report**
 - April 30, 2014 – Available May 7th
- 5. Loan Application – Information Available May 7th** 5:10
- 6. Proposed Solar Farm Site – Enclosure p. 3-6** 5:30
 - Aurora Solar - Subsidiary of Geronimo Energy
- 7. Micro Loan Guideline Revisions** 5:50
 - May 2nd Email – Rick Indrelie – Enclosure 7-8
 - Draft Guidelines & Application Form – Enclosure 9-14
- 8. Director’s Report** 6:05
 - April EDA Activity – Enclosure p. 15
 - Crowdfunder: Company Update – Enclosure p. 16
 - April 10th EDA Report to Council – Enclosure p. 17
- 9. Old Business** 6:15
 - School Referendum
 - MIF Revolving Loan Fund Update
- 10. New Business** 6:25
 - April 30 Editorial: News-Record – Enclosure p. 18
- 11. Adjourn Meeting** 6:30