

AGENDA

Wednesday, June 4, 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**
 - May 7, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - April 30, 2014 & May 31, 2014 – Available June 4th
- 4. Revolving Loan Report**
 - April 30, 2014 & May 31, 2014 – Available June 4th
- 5. Micro Loan Application – Information Available June 4th** 5:10
- 6. MIF Loan Fund Guidelines: Enclosed p. 3-7** 5:30
 - Guideline summary & options
- 7. Director’s Report** 5:50
 - May EDA Activity: Enclosed p. 8-9
 - Report: Center for Rural Policy & Development: Enclosed p. 10-13
(Full report available upon request)
 - May 15th EDA Report to Council: Enclosed p. 14
- 8. Old Business** 6:10
 - Proposed Solar Farm Update & EDA Discussion Notes: Enclosed p. 15
 - Pine Island Chamber Update & Promotional Information: Enclosed p. 16
- 9. New Business** 6:20
 - SMIF & DMC Area Community Planning Meetings
- 10. Adjourn Meeting** 6:30

