

AGENDA

Wednesday, August 6, 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**
 - July 2, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - July 30, 2014 Report – Available August 6th
- 4. Revolving Loan Report**
 - July 30, 2014 – Available August 6th
- 5. University of MN CURA Program: Enclosed p. 3-4** 5:15
- 6. Collective Advertising/Promotion Program** 5:30
- 7. Director's Report** 5:45
 - July EDA Activity: Enclosed p. 5-6
 - EDA Letter to MnDEED, July 1, 2014 – Re. MIF Funds: Enclosed p. 7-8
 - US Census Informaton, Goodhue vs. Olmsted County: Enclosed p. 9
 - Housing Needs for Olmsted County Report, May 6, 2014: Enclosed p. 10-16
 - July 9th EDA Report to Council: Enclosed p. 17
- 8. Old Business** 6:00
 - Updates:**
 - Frontage Road
 - Proposed Solar Farm
 - 125th Street
 - Zip Rail Project
- 9. New Business** 6:15
 - DMC Community Meetings
 - Commercial Signage
- 10. Adjourn Meeting** 6:30

