

AGENDA

Wednesday, September 3, 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**
 - August 6, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - August 31, 2014 Report – Available September 3rd
- 4. Revolving Loan Report**
 - August 31, 2014 – Available September 3rd
 - Recombinetics loan update
- 5. 2015 EDA Budget: Enclosed p. 3-5** 5:15
- 6. Director's Report** 5:45
 - August EDA Activity: Enclosed p. 6-7
 - August 8th EDA Report to Council: Enclosed p. 8
- 7. Old Business** 6:05

Updates:

 - Frontage Road
 - Proposed Solar Farm
 - 125th Street
 - Zip Rail Project: Enclosed p.
 - DMC Community Meetings
- 8. New Business** 6:20
- 9. Adjourn Meeting** 6:30