

# AGENDA

**Wednesday, October 1, 2014**

**Pine Island Economic Development Authority  
Board of Commissioners**

**106 2<sup>nd</sup> St SW • EDA Office • Pine Island, MN • [5:00 p.m.](#)**

- 1. Call to Order** 5:00
- 2. Approval of Minutes**
  - September 3, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
  - August 30, 2014 Report: Enclosed p. 3-4
  - September 30, 2014 Report – Will be reviewed next month
- 4. Revolving Loan Report**
  - September 30, 2014 – Will be reviewed next month
- 5. Micro Loan Application – Documents will be available Oct. 1** 5:10
- 6. Director’s Report** 5:40
  - September EDA Activity: Enclosed p. 5
  - Project Sources & Uses Worksheet: Enclosed p. 6
  - Sep. 22<sup>nd</sup> E-mail: Dan Dorman, Greater MN Partnership: Enclosed p. 7-10
  - RFP & GCCE Data Request
  - September 12<sup>th</sup> EDA Report to Council: Enclosed p. 11
- 7. Old Business** 6:00

**Updates:**

  - 2015 EDA Budget
  - Frontage Road
  - Proposed Solar Farm
  - 125<sup>th</sup> Street
  - Zip Rail Project:
  - DMC Community Meetings: Enclosed p. 12-14
- 8. New Business** 6:20
- 9. Adjourn Meeting** 6:30