

AGENDA

Wednesday, November 5, 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**
 - October 1, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - September 30, 2014 Report: Enclosed p. 3-4
 - October 31, 2014 Report – To be distributed Nov. 5th
- 4. Revolving Loan Report**
 - September 30, 2014 & Oct 31, 2014 – To be distributed Nov. 5th
 - Update - Envirolastech Loan & Signing of Credit Memorandum
- 5. Director's Report** 5:10
 - October EDA Activity: Enclosed p. 5-6
 - U of M Study Summary – Impacts to Business of Walmarts: Enclosed p. 7-9
 - October 21st EDA Report to Council: Enclosed p. 10
 - 2014 NW Street Project Projections: Enclosed p. 11-13
- 6. Old Business** 5:30

Updates:

 - Proposed Solar Farm
 - 125th Street
 - Zip Rail Project
 - DMC Regional Collaborative Community Meeting
- 7. New Business** 5:50
 - 2015 Annual Meeting
- 8. Adjourn Meeting** 6:00

