

AGENDA

Wednesday, December 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**
 - November 5, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - October 31, 2014 Report – Enclosed p. 3-4
- 4. Revolving Loan Report**
 - November 30, 2014 – Not available at this time
 - Update – Tiark's Loan Renewal – Enclosed p. 5
- 5. 2015 Membership Dues/Fees** 5:10
 - RAEDI – Enclosed p. 6-7
 - SMIF
 - Journey to Growth Partnership – Enclosed p. 8-9
 - Rochester Area Chamber of Commerce – Enclosed p. 10-11
- 6. Director's Report** 5:30
 - November EDA Activity: Enclosed p. 12-13
 - November 14th EDA Report to Council: Enclosed p. 14
- 7. Old Business** 5:50

Updates:

 - 125th Street
 - DMC Regional Collaborative Community Meeting
 - Proposed Solar Farm
 - Zip Rail Project
- 8. New Business** 6:00
 - Board Appointments
 - Frontage Road Property Assessments
 - Equipment Purchase
- 9. Adjourn Meeting** 6:15

