

# AGENDA

**Wednesday, January 7, 2015**

**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**
  - December 3, 2014 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
  - December 31, 2014 Report – Enclosed p. 3-4
  - 2015 EDA Revised Budget – Enclosed p. 5-7
  - RAEDI Invoice – Enclosed p. 8-9
- 4. Revolving Loan Report**
  - December 31, 2014 – Not available at this time
- 5. Bri-Mark/Cobblestone Hotel Presentation – Enclosed p. 10-12** 5:10
  - Fritz Jaeger, VP of Development, Brimark Builders
  - Market Study Information – Enclosed p. 13-16
- 6. 2015 Membership Dues/Fees** 5:50
  - SMIF – Enclosed p. 17
  - Journey to Growth Partnership – Enclosed p. 18-20
- 7. Director’s Report** 6:00
  - December EDA Activity: Enclosed p. 21-22
  - Residential Brochure
  - Business Owner’s Meeting & Chamber Cooperative Advertising
  - Update Email - Rochester Area Foundation, Dec 31, 2104: Enclosed p. 23
  - December 14<sup>th</sup> EDA Report to Council: Enclosed p. 24
- 8. Old Business Updates:** 6:15
  - Regional Sustainable Development Partnership (RSDP) Application
  - Roads & Streets (125<sup>th</sup>, Frontage Road, NW Project, Main & Hwy 52)
  - DMC Regional Collaborative Community Meeting
  - Equipment Purchase
  - Zip Rail Project
- 9. New Business** 6:20
  - Board Appointments
  - Annual Meeting
- 10. Adjourn Meeting** 6:30