

AGENDA

Wednesday, March 4, 2015

**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**
 - February 4, 2015 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report**
 - Jan 31: Enclosed p. 3-4
 - Feb 28, 2015 Report – Will be distributed Mar 4th
- 4. Revolving Loan Report**
 - Jan 31 & Feb 28, 2015 Report – Will be distributed Mar 4th
 - Tiarks loan renewal
 - KAATZ loan
- 5. 2015 Planning Session Review** 5:15
 - Board Survey Results & Discussion - Enclosed p. 5-6
 - Document Review – Enclosed p. 7-10
- 6. EDA Committee Appointments** 5:45
 - Loan Committee, Budget Committee, Personnel Committee
- 7. Micro Loan Application - Envirolastech - To be distributed Mar 4th** 5:50
- 8. Director's Report** 6:05
 - February EDA Activity: Enclosed p. 11-12
 - Residential Brochure - To be distributed Mar 4th
 - News-Record Article 2-25-15: Enclosed p. 13
- 9. Old Business Updates:** 6:15
 - Hotel Market Study
 - Regional Sustainable Development Partnership (RSDP) Program
 - Roads & Streets (125th, Frontage Road, NW Project, Main & Hwy 52)
 - DMC Regional Collaborative Community Meeting
 - Zip Rail Project
- 10. New Business** 6:25
 - Cobblestone Hotels Conference
 - Envirolastech Technology Verification
- 11. Adjourn Meeting** 6:30