

AGENDA

Wednesday, May 6, 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** 5:02
 - April 1, 2015 Regular Meeting Minutes: Enclosed p. 1-2
3. **Financial Report**
 - April 30, 2015: Enclosed p. 3-4
4. **Revolving Loan Report**
 - April 30 Loan Report: Available June 6
 - Loan Renewal - Tiarks
5. **Advertising/Promotion** 5:15
 - Rochester Visitor Guide - Chamber of Commerce: Enclosed p. 5
 - MN Economic Development Publication: Enclosed p. 6
6. **Director's Report** 5:25
 - April EDA Activity: Enclosed p. 7-8
 - EDA Correspondence
 - 4/30/15 Email - Jeff Boulton, DMC-EDA Board Chair: Enclosed p. 9
 - 4/6/15 Letter - Tamara Berg-Beniak, Superintendent: Enclosed p. 10
 - Lincoln Industries: Enclosed p. 11-14
 - Facts about Minnesota - MnDEED: Enclosed p. 15-16
 - MN/US Economic Growth, Louis D. Johnston: Enclosed p. 17-19
 - EDA 4-16-15 Council Report: Enclosed p. 20
7. **Old Business Updates** 5:55
 - Personnel Committee Update
 - PIEDA Website: Enclosed p. 21-22
 - Oronoco/Pine Island Joint Wastewater Task Force
 - Roads & Streets (125th, Frontage Road, NW Project, Main & Hwy 52)
 - Letter to MnDOT dated 4-22-15: Enclosed p. 23
 - Residential Brochure
8. **New Business**
9. **Adjourn Meeting** 6:30

