

AGENDA

Wednesday, September 2nd, 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** 5:01
 - August 13, 2015 Regular Meeting Minutes: Enclosed p. 1-2
 - August 15, 2015 Special Meeting Minutes: Enclosed p. 3
- 3. Financial Report** 5:10
 - August 31, 2015: Available at meeting
 - Checking Account Balance: Enclosed p. 4
- 4. Revolving Loan Report** 5:15
 - August 31, 2015 Loan Report: Enclosed p. 5
- 5. Fall 2015 EDA Retreat Logistics** 5:20
 - Staff Report: Enclosed p. 6
- 6. Director's Report** 5:55
 - August EDA Activity: Enclosed p. 7
 - EDA 8-18-15 Council Report: Enclosed p. 8
- 7. Old Business Updates** 6:00
 - **Downtown Residential Development (DRD) Discussion**
- Proposals were due on August 28th
 - **Proposed Residential Research Project**
 - **Oronoco/Pine Island Joint Wastewater Task Force**
 - **Paul Mecikalski update**
 - **Tourist/Museum project**
- 8. New Business** 6:20
 - **Support of EDA Facebook and Other Social Media Venues**
 - **Elk River, MN Marketing Materials: Enclosed p. 9**
- 9. Adjourn Meeting** 6:30

