

AGENDA

Wednesday, November 4th, 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
 - **October 7, 2015 Regular Meeting Minutes: Enclosed p. 1-2**
- 3. Financial Report** 5:10
 - **October 31, 2015: Available at meeting**
 - **Checking Account Balance: Available at meeting**
- 4. Revolving Loan Report** 5:15
 - **October 31, 2015 Loan Report: Available at meeting**
- 5. Resolutions for Revised Loan Programs** 5:20
 - **Staff Report: Enclosed p. 3**
 - **Microenterprise Development Resolution 15-004 and Guidelines: Enclosed p. 4- 10**
 - **City-Wide Development Resolution 15-005 and Guidelines: Enclosed p. 11- 15**
 - **Spruce-Up Resolution 15-006: Enclosed p. 16**
- 6. Director's Report** 6:00
 - **October EDA Activity: Enclosed p. 17**
 - **EDA 10-20-15 Council Report: Enclosed p. 18**
- 7. Old Business Updates** 6:05
 - **Museum Update**
 - **Downtown Residential Development (DRD) Discussion**
 - Moving forward with TIF process
 - **Proposed Residential Research Project- CPT**
 - **Oronoco/Pine Island Joint Wastewater Task Force**
 - **Kiosk Sign Invoices**
 - **EDAM Board of Directors Application**
 - **EDA Retreat Summary**
 - **Staff Report: Enclosed p. 19**
- 8. New Business** 6:20
 - **Spruce-Up Loan Application Submitted**
 - **YMCA Possibility**
- 9. Adjourn Meeting** 6:30