

AGENDA

Wednesday, December 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
 - November 4, 2015 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report** 5:10
 - November 30, 2015: Available at meeting
 - Checking Account Balance: Available at meeting
- 4. Revolving Loan Report** 5:15
 - November 30, 2015 Loan Report: Available at meeting
- 5. Discussion of Director Review** 5:20
 - Staff Report: Enclosed p. 3
- 6. Annual Meeting and 2016 Officer Discussion** 5:45
 - Staff Report: Enclosed p. 4
- 7. Projected 2016 Budget** 6:00
 - Enclosed p. 5
- 8. Director's Report** 6:15
 - November EDA Activity: Enclosed p. 6
 - EDA 11-17-15 Council Report: Enclosed p. 7
- 9. Old Business Updates** 6:20
 - Museum Update
 - Downtown Residential Development (DRD) Discussion
 - Senior Public Meeting
 - Proposed Residential Research Project- CPT
 - Oronoco/Pine Island Joint Wastewater Task Force
 - Kiosk Sign Invoices
 - EDAM Board of Directors Application
 - Council Passing Resolutions
- 10. New Business** 6:25
- 11. Adjourn Meeting** 6:30