

# AGENDA

**Wednesday, January 6, 2016**

**Pine Island Economic Development Authority**

**Board of Commissioners**

**106 2<sup>nd</sup> St SW • EDA Office • Pine Island, MN • [5:00 p.m.](#)**

- 1. Call to Order** 5:00
- 2. Approval of Minutes** 5:01
  - December 2, 2015 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report** 5:10
  - December 31, 2015: Available at meeting
  - Checking Account Balance: Available at meeting
- 4. Revolving Loan Report** 5:15
  - December 31, 2015 Loan Report: Available at meeting
- 5. Mission Statement & Bylaws Discussion** 5:20
  - Staff Report: Enclosed p. 3-8
- 6. 2016 Membership/Pledge Invoices** 6:00
  - Staff Report: Enclosed p. 9-13
    - SMIF
    - RAEDI
    - EDAM
- 7. Director's Report** 6:15
  - December EDA Activity: Enclosed p. 14
  - EDA 12-15-15 Council Report: Enclosed p. 15
- 8. Old Business Updates** 6:20
  - Museum Update
  - Downtown Residential Development (DRD) Discussion
    - Senior Public Meeting/2nd phase Market Study expense
  - Proposed Residential Research Project- CPT
  - Oronoco/Pine Island Joint Wastewater Task Force
- 9. New Business** 6:25
  - Registered for Winter EDAM Conference
- 10. Adjourn Meeting** 6:30