AGENDA

Wednesday, October 5th, 2016

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
   - **September 7, 2016 Regular Meeting Minutes: Enclosed p. 1-2**

3. **Financial Report** 5:10
   - **September 30, 2016: Enclosed p. 3-4**
   - **Checking Account Balance: Available at meeting.**

4. **Revolving Loan Report** 5:15
   - **August 31, 2016 Loan Report: Available at meeting.**

5. **EDA Director Resignation** 5:20
   - **Memo: Enclosed p. 5**
   - **Previous Director Job Description: Enclosed p. 6-7**

6. **Director's Report** 6:00
   - **September EDA Activity: Enclosed p. 8**
   - **EDA 9-20-16 Council Report: Enclosed p. 9**

7. **Old Business Updates** 6:10
   - **Downtown Residential Development (DRD) Discussion**
   - **Proposed Residential Research Project- CPT**
   - **Oronoco/Pine Island Joint Wastewater Task Force**
   - **A&W Reuse**

8. **New Business** 6:20
   - **Kiosk Sign invoices sent out**
   - **Spruce-Up CD Maturing**
   - **EDA Loan Reporting (USDA & DEED)**

9. **Adjourn Meeting** 6:30

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