

**PINE ISLAND
ECONOMIC DEVELOPMENT AUTHORITY**

2016 ANNUAL MEETING

**WEDNESDAY, FEBRUARY 3, 2016 • 5:00 PM
CONFERENCE ROOM • 218 MAIN ST S • PINE ISLAND, MN**

AGENDA

1. **Call to order** 5:00
2. **EDA Board appointments – oath of office**
 - Leonard Broich (2016 – 2019)
3. **Election of officers**
 - President, Vice President, Treasurer, Secretary
4. **Committee Appointments**
 - Budget Committee, Personnel Committee, Loan Committee
5. **Approval of February 4, 2015 Annual Meeting Minutes: Enclosed p. 1-2**
6. **2015 Annual Report**
 - 2015 Financial Review: Enclosed p. 3-6
 - 2015 EDA Year-End Review: Enclosed p. 7-11
7. **2016 EDA - Planning Session: Enclosed p. 12-13**
8. **Old business**
9. **New business**
10. **Commence Regular Meeting- Begins at 6:30 p.m.**

