

AGENDA

Wednesday, February 3, 2016

Pine Island Economic Development Authority

Board of Commissioners

106 2nd St SW • EDA Office • Pine Island, MN • [6:30 p.m.](#)

- 1. Call to Order** 6:30
- 2. Approval of Minutes** 6:31
 - **January 6, 2016 Regular Meeting Minutes: Enclosed p. 1-2**
- 3. Financial Report** 6:40
 - **January 31, 2016: Available at meeting**
 - **Checking Account Balance: Available at meeting**
- 4. Revolving Loan Report** 6:45
 - **January 31, 2016 Loan Report: Available at meeting**
- 5. Mission Statement & Bylaws Resolutions** 6:50
 - **Staff Report: Enclosed p. 3-4**
 - Resolution 16-001
 - Resolution 16-002
- 6. 2016 Membership/Pledge Invoices** 7:00
 - **Chamber of Commerce: Enclosed p. 5**
- 7. Director's Report** 7:10
 - **January EDA Activity: Enclosed p. 6**
 - **EDA 12-15-15 Council Report: Enclosed p. 7**
- 8. Old Business Updates** 7:15
 - **Downtown Residential Development (DRD) Discussion**
 - Initial Study Results
 - **Proposed Residential Research Project- CPT**
 - **Oronoco/Pine Island Joint Wastewater Task Force**
- 9. New Business** 7:20
 - EDAM Winter EDAM Conference
 - Rochester Area Builders Association Membership (RAB)
 - Thank You Letters (SMIF & RAEDI): Enclosed p. 8-9
 - EDA Spring Business Visits
 - EDA Spring Retreat (March 19/April 9 or 16)
- 10. Adjourn Meeting** 7:45