

# AGENDA

Wednesday, March 2, 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
  - February 3, 2016 Regular Meeting Minutes: Enclosed p. 1-2
  - February 17, 2016 Special Meeting Minutes: Enclosed p. 3
3. **Financial Report** 5:10
  - February 29, 2016: Available at meeting
  - Checking Account Balance: Available at meeting
4. **Revolving Loan Report** 5:20
  - February 29, 2016 Loan Report: Available at meeting
5. **EDA Board Committee Appointments** 5:30
6. **2016 Spring EDA Retreat Ideas** 5:45
7. **Director's Report** 6:00
  - February EDA Activity: Enclosed p. 4
  - EDA 2-16-16 Council Report: Enclosed p. 5
8. **Old Business Updates** 6:05
  - Envirolastech Update
  - Spruce-Up Update
  - Downtown Residential Development (DRD) Discussion
    - Council Resolution Approval for City-Wide Survey (SEMMCHRA)
  - Proposed Residential Research Project- CPT
  - Oronoco/Pine Island Joint Wastewater Task Force
  - Spring Business Visit Update
  - IEDC Course May 19-20 (Economic Certification course)
9. **New Business** 6:25
10. **Adjourn Meeting** 6:30

