

# AGENDA

Wednesday, April 6th, 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
  - March 2, 2016 Regular Meeting Minutes: Enclosed p. 1-2
3. **Financial Report** 5:10
  - March 31, 2016: Available at meeting
  - Checking Account Balance: Available at meeting
4. **Revolving Loan Report** 5:20
  - March 31, 2016 Loan Report: Available at meeting
5. **Discussion with Borrower** 5:30  
(Paul Mecikalski)
6. **EDA Board Committee Appointments** 5:50
  - Staff Report: Enclosed p. 3
7. **EDA Brochure Approval** 6:00
  - Staff Report: Enclosed p. 4-5
8. **City Website Funding Request** 6:15
  - Staff Report: Enclosed p. 6
9. **Director's Report** 6:25
  - March EDA Activity: Enclosed p. 7
  - EDA 3-15-16 Council Report: Enclosed p. 8
10. **Old Business Updates** 6:30
  - Envirolastech Update
  - Downtown Residential Development (DRD) Discussion
    - Update from 3/30 meeting
  - Proposed Residential Research Project- CPT
  - Oronoco/Pine Island Joint Wastewater Task Force
  - Spring Business Visit Update
    - Mid-Spring Report: Enclosed p. 9-10
  - IEDC Course May 19-20 (Economic Certification course)
11. **New Business** 6:45
  - Recombinetics Resurfacing

12. **Adjourn Meeting**

7:00

