

AGENDA

Wednesday, May 4th, 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
 - April 6, 2016 Regular Meeting Minutes: Enclosed p. 1-2
 - April 16, 2016 Special Meeting Minutes: Enclosed p. 3
3. **Financial Report** 5:10
 - April 30, 2016: Available at meeting
 - Checking Account Balance: Available at meeting
4. **Revolving Loan Report** 5:15
 - April 30, 2016 Loan Report: Available at meeting
5. **Discussion with Borrower** 5:20
(Paul Mecikalski)
6. **EDA Support of Cheese Fest** 5:50
 - Staff Report: Enclosed p. 4 - 6
7. **EDA Retreat Summary** 6:00
 - Staff Report: Enclosed p. 7
8. **Director's Report** 6:05
 - April EDA Activity: Enclosed p. 8
 - EDA 4-19-16 Council Report: Enclosed p. 9
9. **Old Business Updates** 6:10
 - Downtown Residential Development (DRD) Discussion
 - Proposed Residential Research Project- CPT
 - Oronoco/Pine Island Joint Wastewater Task Force
 - City Website Funding Request
 - EDA Brochure
10. **New Business** 6:20
 - IEDC Course May 19-20 (Economic Certification course)
 - Personnel Committee Year One Review of EDA Director (June 22, 2016)
11. **Adjourn Meeting** 6:30