

AGENDA

Wednesday, June 1st, 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
 - May 4, 2016 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report** 5:10
 - May 31, 2016: Available at meeting
 - Checking Account Balance: Available at meeting
- 4. Revolving Loan Report** 5:15
 - May 31, 2016 Loan Report: Available at meeting
- 5. EDA Director Year Review** 5:20
 - Staff Report: Enclosed p. 3 - 6
- 6. Director's Report** 5:40
 - May EDA Activity: Enclosed p. 7
 - EDA 5-17-16 Council Report: Enclosed p. 8
- 7. Old Business Updates** 5:50
 - Downtown Residential Development (DRD) Discussion
 - Proposed Residential Research Project- CPT
 - Oronoco/Pine Island Joint Wastewater Task Force
 - City Website
 - A&W Reuse
- 8. New Business** 6:05
 - Sponsorship request from Saddle Club: Enclosed p. 9
 - IEDC Course May 19-20 (Economic Certification course)
- 9. Adjourn Meeting** 6:15

