

AGENDA

Wednesday, July 6th, 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
 - June 1, 2016 Regular Meeting Minutes: Enclosed p. 1-2
3. Financial Report 5:10
 - June 30, 2016: Available at meeting
 - Checking Account Balance: Available at meeting
4. Revolving Loan Report 5:15
 - June 30, 2016 Loan Report: Available at meeting
5. EDA Loan Request 5:20
 - Staff Report: Enclosed p. 3-8
6. EDA Loan Revision 5:45
 - Staff Report: Enclosed p. 9-10
7. Director's Report 6:10
 - June EDA Activity: Enclosed p. 11
 - EDA 6-21-16 Council Report: Enclosed p. 12
8. Old Business Updates 6:15
 - Downtown Residential Development (DRD) Discussion
 - Proposed Residential Research Project- CPT
 - Oronoco/Pine Island Joint Wastewater Task Force
 - A&W Reuse
9. New Business 6:25
 - Director Carlson Absence 7/13 - 7/18
10. Adjourn Meeting 6:30

