

AGENDA

Wednesday, August 3rd, 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
 - July 6, 2016 Regular Meeting Minutes: Enclosed p. 1-2
3. **Financial Report** 5:10
 - July 31, 2016: Available at meeting
 - Checking Account Balance: Available at meeting
4. **Revolving Loan Report** 5:15
 - July 31, 2016 Loan Report: Available at meeting
5. **Journey To Growth Dues 2016** 5:20
 - Staff Report: Enclosed p. 3-4
6. **EDA Proposed Budget 2017** 5:45
 - Staff Report: Enclosed p. 5-7
7. **Director's Report** 6:10
 - July EDA Activity: Enclosed p. 8
 - EDA 7-19-16 Council Report: Enclosed p. 9
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
 - Business Visit updates
 - Wobig Loan Closing
 - Mecikalski Loan Update
9. **New Business** 6:25
 - Conference for October (IEDC BR&E Course) Madison, WI
 - Home Show (Civic Center) February 10-12, 2017
10. **Adjourn Meeting** 6:30