

AGENDA

Wednesday, September 7th, 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
 - August 3, 2016 Regular Meeting Minutes: Enclosed p. 1-2
- 3. Financial Report** 5:10
 - August 31, 2016: 3-4
 - Checking Account Balance: Available at meeting
- 4. Revolving Loan Report** 5:15
 - August 31, 2016 Loan Report: Available at meeting
- 5. Loan Refinance Request** 5:20
 - Staff Report: Enclosed p. 5-6
- 6. Downtown Residential Development (DRD)** 5:45
 - Staff Report: Enclosed p. 7-10
- 7. Director's Report** 6:10
 - August EDA Activity: Enclosed p.11
 - EDA 8-16-16 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
- 10. Adjourn Meeting** 6:30

