

**Minutes of the Special Meeting  
Saturday, April 16 • 2016**

**PINE ISLAND ECONOMIC DEVELOPMENT AUTHORITY  
EDA Office • 106 2<sup>nd</sup> St SW • Pine Island, MN • 7:00 a.m.**



**1. Call to Order:** Director Nate Carlson called the meeting to order at 7:00 am

**Members Present:** Joel Knox, Rod Steele, Rick Keane, Jason Andrist, Lennie Broich, Mike Kaye

**Others Present:** EDA Director Nate Carlson, Councilmember Jerry Vettel

**2. October 24th, 2015 Retreat Summary:**

A brief summary was provided by Director Carlson in the Retreat packet that outlined the Fall EDA Retreat. The actions taken at that time were summarized in the special meeting notes of October 24, 2015.

**3. North Main Street Future Development:**

The EDA discussed the current status of the North Main Street region of Pine Island. Future projections were discussed and potential obstacles were addressed. The EDA adopted a 1-year goal to develop a rapport of support from MNDOT to assist in the future development of North Main Street.

**4. Downtown Pine Island Revitalization and Future Development:**

In-depth discussion of how to better situate the Downtown environment. Several possibilities were brought up regarding synergizing with Zumbrota. The EDA directed the Director to continue researching potential options. The EDA adopted a 1-year goal to increase collaboration with Zumbrota and continue to pursue a "district growth" mentality amongst the downtown businesses.

**5. Meeting Adjourned – 10:45 a.m.**

*Respectfully submitted: Nate Carlson, EDA Executive Director*