

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JANUARY 19, 2016  
6:00AM **CONFERENCE ROOM** AT CITY HALL  
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson De Keyrel called the meeting to order at 6am.

Members Present: Alan De Keyrel, Shawn Bishop, Kelly Domaille, Randy Fogelson, Dan Mesenburg and Bob Meyer.

Member Absent: Chris Ryan.

Also Present: City Administrator Mary Blair-Hoeft.

2. APPROVE AGENDA - Motion made by Member Fogelson second by Member Domaille to approve the agenda as written. Motion carried unanimously.

3. CONSENT AGENDA - Motion made by Member Domaille second by Member Fogelson to approve the consent agenda as written. Motion carried unanimously.
  - a. BEDA Minutes from December 15, 2015

4. PUBLIC COMMENTS: Asked three times with no response.

5. COMMUNICATIONS, REPORTS AND PETITIONS

- a. Monthly Finance Report - FYI
- b. Member Spotlight - FYI
- c. Workforce Newsletter-FYI
- d. Rochester Comprehensive Plan 2040 - FYI
- e. RAEDI Board of Directors Meeting Minutes - FYI
- f. Rolling Hills Transit fares - FYI
- g. Byron Residential Real Estate for the Past 10 Years - FYI
- h. RAEDI Annual Meeting - FYI

6. PUBLIC HEARING - None

7. GENERAL BUSINESS -

- a. **SMIF Pledge** - Motion made by Member Domaille second by Member Bishop to donate \$500 for 2016. Motion carried unanimously.
- b. **J2G Partnership and RAEDI Membership** - Motion made by Member Domaille second by Member Bishop to continue the J2G Partnership and RAEDI Membership for 2016. Motion carried unanimously.

8. UNFINISHED BUSINESS -

- a. **Follow-up with Google maps** - Members discussed adding the garden plots

and

the frisbee golf to Google maps.

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b. **Workspace Cubes**

1. Membership Agreement - Members discussed the agreement.

Consensus

was to add the ability to terminate on the spot, change the insurance section and add the closed holidays. Motion made by Member Domaille second by Member Bishop to approve the Agreement with the changes and additions. Motion carried unanimously.

2. Rates - \$10/\$100. Consensus was to leave the rate as is and see how it goes.

3. Marketing - Hoeft read a list of Idea names for the space. Members talked about getting it in the Chamber Book. It will need a name and a logo before going to print. Consensus is to have staff get that done. Members were to share any names they thought of. The City needs to also create a guest wi-fi.

9. NEW BUSINESS -

- a. Verbal update on possible projects - Hoeft gave an update on the Sports Complex.

10. ADJOURN - Motion made by Member Bishop second by Member Mesenburg to adjourn the meeting @ 7:05AM. Motion carried unanimously.