

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

1. CALL TO ORDER
2. APPROVE AGENDA
3. CONSENT AGENDA
 - a. BEDA Minutes from December 15, 2015
4. PUBLIC COMMENTS:
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - a. Monthly Finance Report - FYI
 - b. Member Spotlight - FYI
 - c. Workforce Newsletter
 - 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
 - b. J2G Partnership and RAEDI Membership
8. UNFINISHED BUSINESS -
 - a. Follow-up with Google maps
 - b. Workspace Cubes
 1. Membership Agreement
 2. Rates
 3. Marketing
9. NEW BUSINESS -
 - a. Verbal update on possible projects.
10. ADJOURN