

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, OCTOBER 20 2015  
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 and Bob Meyer.  
Members Absent: Chris Ryan and Dan Mesenburg.  
Also Present: City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Member Domaille second by Member Bishop to approve the agenda as written. Motion carried unanimously.
3. CONSENT AGENDA - Motion made by Member Domailee second by Member Fogelson to approve the consent agenda. Motion carried unanimously.
  - a. BEDA Minutes from August 18, 2015
4. PUBLIC COMMENTS: Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - a. Monthly Finance Report - FYI
  - b. Planning 2 Succeed-Rochester Comprehensive Plan 2040 - FYI
  - c. Peoples Coop Economic Development Workshop - FYI
  - d. CEDA Letter - FYI
  - e. Rochester Sales Tax Use - FYI
  - f. Notes from MBH - Sept - FYI
  - g. Rolling Hills Transit Advisory Committee
  - h. RAEDI 5.26.15
  - i. Workforce Development Communications
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
  - a. Rochester International Airport - FYI
  - b. US Hwy 14 Partnership - Consensus was to pass on contribution.
  - c. Rochester Area Chamber of Commerce Membership - Motion made by Member Domaille second by Member De Keyrel to continue the membership with the Rochester Chamber. Motion carried unanimously.
8. UNFINISHED BUSINESS - N/A

9. NEW BUSINESS -

a. Byron Chamber of Commerce (BACC) - Hoeft explained that the BACC were having difficulty with the lack of active members. BACC Members were invited to share thoughts at two scheduled times as to whether they would have the support to hire a part time staff person or if it was time to discontinue the local Chamber. The result of the meetings was that the Chamber should remain and there was consensus of hiring if possible. Byron EDA Members discussed the value of having the Byron Chamber and how the EDA should be involved. Monetary donations or having a member be a liaison on the board were discussed. Hoeft will talk to the Chamber regarding the EDA's involvement. Ask the BACC to make a request of what their needs are. The goal would not to lower the membership fees, rather make a stronger BACC.

10. ADJOURN - Motion made by Member Bishop second by Member Fogelson to adjourn the meeting at 6:55am. Motion carried unanimously.