

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY FEBRUARY 16, 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 January 19, 2016
4. PUBLIC COMMENTS:
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - a. Monthly Finance Report - FYI
 - b. Livability Rochester Magazine - FYI
 - c. Journey to Growth Partnership - FYI
 - d. Page of EDAM Newsletter
 - e. Taking the Initiative - SMIF newsletter - FYI
 - e. City Council Minutes 1.26.16
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - a. 2016 Board Appointments: Chairperson; Vice-Chairperson
 - b. Conflict of Interest Disclosure
 - c. RAEDI Annual Meeting Invite
 - d. EDA of Minnesota - Membership
 - e. Industrial Park lot - FYI
8. UNFINISHED BUSINESS -
 - a. Workspace Development Agreement - FYI
9. NEW BUSINESS -
10. ADJOURN