

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY FEBRUARY 17, 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 6:02am.

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

Also Present: City Administrator Mary Blair-Hoeft.

2. APPROVE AGENDA - Motion made by Member Domaille second by Member Mesenburg to approve the agenda as written. Motion carried unanimously.
3. CONSENT AGENDA - Motion made by Member Bishop second by Member Ryan to approve the consent agenda. Motion carried unanimously.
 - a. BEDA Minutes from January 20, 2015
4. PUBLIC COMMENTS: Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - a. Monthly Finance Report - FYI
 - b. RAEDI Letter - FYI
 - c. Zip Rail Scoping Document - FYI
 - d. DMC Community Fact Sheet - FYI
 - e. Zip Community Advisory
 - f. SEMIF Receipt letter - FYI
 - g. Rochester-Olmsted Planning 2 Succeed Survey
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - a. Sale of Lot 2, Block 2 - Byron W Industrial Park - FYI
 - b. Sale of Lot 5, Block 1 - Byron W Industrial Park 2nd - FYI
 - c. J2G Update - Hoeft explained that there are two co-chairs being asked to represent each strategy. A J2G Board members will be liaison between the co-chairs and the Board. A mixer is being organized for all the co-chairs to meet and better understand the mission. If any members of EDA want to have their name on the list to represent a strategy, please let Mary know.
 - d. Sports Complex - Hoeft has asked the Park Board to review the plans and make final recommendations to the City Council so that this project doesn't get left behind.

e. SEMIF Regional Growth Initiative - Hoefft will be on the core-group that votes for the recipient to receive the grants. Members like the bike path project the best.

f. CEDA Position - Hoefft explained that Byron does not have a contract with CEDA. The intent is to hire a PT person, so that the City can get more time to get help with project. Having CEDA in Byron one day a week was not enough. Byron has too much going on.

8. UNFINISHED BUSINESS -

a. Way Finding Signs - Members said to start with the basic locations, they understood the school would be the main name on the sign. If at a later date more signs

would need to be ordered, we would allocate more funding at that time.

b. Business Workspace - Hoefft wanted a better understanding of how much interest if any had been received about setting up incubator cubes for small businesses to work

at. Hoefft explained the concern about asking a current non-profit to move their phone system, etc so that we can set up a room to sit empty. She asked that we start on a smaller scale with a conference room, or set it up so the current non-profit - Family Services - is part of the space. Members were fine with both ideas. They believed the reason for the group setting was to allow small businesses to come to a place other small businesses were. They were also not aware of anyone asking for an incubator spot.

9. NEW BUSINESS -None

10. ADJOURN - Motion made by Member Bishop second by Member Domaille to adjourn the meeting at 7:08am. Motion carried unanimously.