

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY FEBRUARY 17, 2015  
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 20, 2015
4. PUBLIC COMMENTS:
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
  - b. Sale of Lot 5, Block 1 - Byron W Industrial Park 2nd
  - c. J2G Update - Verbal
  - d. Sports Complex - Verbal
  - e. SEMIF Regional Growth Initiative
  - f. CEDA Position
8. UNFINISHED BUSINESS -
  - a. Way Finding Signs
  - b. Business Workspace - follow-up
9. NEW BUSINESS -
11. ADJOURN