

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY AUGUST 16, 2016
6:00AM **CONFERENCE ROOM** AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson Ryan called the meeting to order.
Members Present: Chris Ryan, Shawn Bishop, Kelly Domaille, Bob Meyer and Dan Mesenburg.
Members Absent: Staci Smoot and Randy Fogelson.
Also Present: Gretta Becay and 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 Domaille second by Member Meyer to Approve the consent agenda. Motion carried unanimously.
 - A. BEDA Minutes from June 21, 2016
4. PUBLIC COMMENTS: Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Finance Report - FYI
 - B. Rolling Hills Transit Meeting Minutes - FYI
 - C. CEDA Updates - FYI
 - D. EDAM News and Upcoming Events - FYI
 - E. Journey to Growth - FYI
 - F. Letter to BACC - FYI
 - G. MN State Demographer Update - FYI
6. PUBLIC HEARING - None
7. GENERAL BUSINESS - None
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS -
 - A. **Mark Hettinger First Alliance CU - Signs/Advertising** - Mark was not present. Hoeft explained the process of having a sign visible from Highway 14 and how that requires a MnDOT permit. Members discussed the different ideas on how businesses could advertise with signage. Hoeft is to look into the possibility of adding signs around the City of Byron welcome sign. Staff is also to review the policy for signage around a scoreboard for BCRC.
 - B. **Hotel Feasibility Study** - Hoeft talked about the reasons to do a feasibility study. Consensus from the Board was to wait for further information on how Stewartville study turns out.
10. ADJOURN - Motion made by Member Bishop second by Member Mesenburg to adjourn the meeting at 6:47am. Motion carried unanimously.