

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY AUGUST 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 June 21, 2016
4. PUBLIC COMMENTS:
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
 - B. Hotel Feasibility Study - Discussion
10. ADJOURN