

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 15, 2019
6:00AM CONFERENCE ROOM AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chair Kaltenbach called the meeting to order at 6:01am.
Members Present: Staci Kaltenbach, Chris Ryan, Shawn Bishop, Kelly Domaille, Randy Fogelson, Daryl Glassmaker and Dan Mesenburg.
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Ryan second by Bishop to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Ryan second by Glassmaker to approve the consent agenda. With the correction made to the minutes with the spelling of Staci's first name. No y. Motion carried.
 - A. BEDA Minutes from December 18, 2018
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Budget - FYI
 - B. BACC Communications - FYI
 - C. RAEDI Minutes November 27, 2018 - FYI
 - E. Economic Development Association of MN - Motion made by Bishop second by Ryan to approve continuing being a member of EDAM for 2019. Motion carried.
 - F. Graham Park Master Plan - FYI
 - G. Grand Forks Herald Article - FYI
 - H. Notes from City Administrator - December & January
 - I. Roundabout - 10th Avenue - FYI
 - J. Early Advantage Update - FYI
 - K. SMIF Donation Request - Motion made by Fogelson second by Bishop to donate \$500 to SMIF. Motion carried.
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - A. Venture SE MN Diversification Loan Fund - Legislative Request - Hoeft gave the background on this loan fund.
 - B. Joint Agreement MnDOT/County - Hoeft explained this is the agreement for Highway 14 analysis/evaluation from Kasson to Rochester.
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS - None
10. ADJOURN - Motion made by Fogelson second by Bishop to adjourn the meeting at 6:39am. Motion carried.