

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 21, 2020
6:00AM CONFERENCE ROOM AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chair Kaltenbach called the meeting to order.

Members Present: Staci Kaltenbach, Kelly Domaille, Shawn Bishop, Mickey Elias and Daryl Glassmaker (6:24am).
Members Absent: Chris Ryan and Dan Mesenburg.
Also Present: Gretta Becay, Mac Hamilton, Ari Kolas, Greg Hafften, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Bishop second by Domaille to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Bishop second by Domaille to approve the consent agenda. Motion carried. Members welcomed Mickey Elias to the committee.
 - A. BEDA Minutes from November 19, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS -
 - A. Monthly Budget November/December
 - B. BEDA Monthly Updates - January
 - C. Byron Community News - November/December
 - D. City Council Minutes - November/December 2019
 - E. Thought you may want to know - November/December 2019
 - F. RAEDI Board of Directors Minutes November 2019
 - G. SMIF Winter Newsletter
 - H. Journey to Growth - 5 Year
 - I. ROCOG - October 2019
 - J. RAEDI Newsletter - Fall 2019
 - K. 2020 Calendar - FYI
 - L. Rolling Hills Transit Stats
5. PUBLIC HEARING - None
6. GENERAL BUSINESS -
7. UNFINISHED BUSINESS -
 - A. Freedom Rock Update - Consensus of the members is to not pursue it at this time.
8. NEW BUSINESS -
 - A. Mac Hamilton Project - Hamilton gave a presentation on building an apartment complex in Byron. Monosmith and Hoeft went over what the city could do financially to help them out. Consensus of the members is to go ahead with the purchase price, the

tax abatement and to recommend going to the Planning Commission for the reduction of outside parking spaces for more garage space. Staff will move forward with the formal paper work.

B. RAEDI 2020 - Motion made by Domaille second by Bishop to approve the 2020 membership. Motion carried.

C. Facebook Policy - Will be brought back to the next meeting for further discussion.

D. Sales Tax Allocation - Motion made by Domaille second by Kaltenbach to recommend to the City Council to reallocate the sales tax money from BCRC to Byron Main Court and 12th Avenue NE. Motion carried.

E. Beautification Ideas - Staff will get more information and bring it back to the next meeting.

F. Post Bulletin Advertising - pulled.

G. Board appointments 2020 - Motion made by Bishop second by Kaltenbach to nominated Domaille to Chair and Ryan to Vice Chair for 2020 . Motion carried.

9. PUBLIC COMMENTS

10. ADJOURN - Motion made by Bishop second by Domaille to adjourn the meeting at 7:02am. Motion carried