

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

1. CALL TO ORDER - Chairperson Kaltenbach called the meeting to order.  
  
Members Present: Staci Kaltenbach, Kelly Domaille, Shawn Bishop, Chris Ryan, Dan Mesenburg and Daryl Glassmaker.  
  
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Domaille second by Bishop to approve the agenda with the addition of Housing Inquiry under New Business. Motion carried.
3. CONSENT AGENDA - Motion made by Ryan second by Domaille to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from September 17, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget September
  - B. BEDA Monthly Updates - October
  - C. Byron Community News - September
  - D. Workers Shortage Sparks MN Business Think Outside Box
  - E. Walmart Taking its Fight Against MN Assessments Beyond Tax Court
  - F. Developers' Studies Misrepresent Role of Fees in Housing Cost
5. PUBLIC HEARING - None
6. GENERAL BUSINESS - None
7. UNFINISHED BUSINESS - None
8. NEW BUSINESS -
  - A. Byron Pool Committee Flyer- FYI
  - B. The Transportation Alliance - Motion made by Domaille second by Bishop to renew Byron's membership. Motion carried.
  - C. Freedom Rock - Consensus of the members is for staff to look further into it.
  - D. Byron EDA Projects - Monosmith gave an overview of past and future projects.
  - E. Housing Inquiry - Monosmith and Hoeft had a meeting with a group who is interested in building low income housing possibly in Byron. Consensus of the members is for staff to let the group know that the EDA is interested in this project.

9. PUBLIC COMMENTS - Asked three times with no response.
10. ADJOURN - Motion made by Bishop second by Ryan to adjourn the meeting at 6:44am.  
Motion carried.