

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 19, 2019  
6:00AM CONFERENCE ROOM AT CITY HALL  
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson Kaltenbach called the meeting to order at 6:01am.  
  
Members Present: Staci Kaltenbach, Chris Ryan, Shawn Bishop and Daryl Glassmaker.  
Members Absent: Dan Mesenburg and Kelly Domaille.  
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Bishop second by Ryan to approve the agenda with the addition of the EDA Presentation under New Business. Motion carried.
3. CONSENT AGENDA - Motion made by Bishop second by Ryan to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from October 15, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget September
  - B. BEDA Monthly Updates - November
  - C. Byron Community News - October
  - D. City Council Minutes - September & October 2019
  - E. Thought you may want to know - October
  - F. The Transportation Alliance
  - G. DMC Adds to Housing Crunch in SE MN
  - H. ROCOG - September 20, 2019
  - I. Housing Summit Information
5. PUBLIC HEARING - None
6. GENERAL BUSINESS - None
7. UNFINISHED BUSINESS - None
8. NEW BUSINESS -
  - A. Freedom Rock Update - Monosmith stated the soonest the the city could get a rock would be 2021 and wondered if the members are still interested. Kaltenbach questioned how the residents feel about having this.
  - B. Fareway Expenses - Monosmith went over the city's expenses to bring Fareway to Byron.
  - C. EDA Presentation - Monosmith went over the presentation that was made to the Byron Chamber of Commerce.

9. PUBLIC COMMENTS - Asked three times with no response.
10. ADJOURN - Motion made by Bishop second by Ryan to adjourn the meeting at 7:08am.  
Motion carried.