

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 11, 2020
6:00AM CONFERENCE ROOM AT CITY HALL
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson Domaille called the meeting to order at 6:02am.

Members Present: Kelly Domaille, Chris Ryan, Shawn Bishop, Staci Kaltenbach, Mickey Elias, Dan Mesenburg and Daryl Glassmaker.

Also Present: Gretta Becay, Chad Behnken, Ari Kolas, Jameson Hanson, Publicworks Superintendent Tom Ricke, 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 Kaltenbach second by Bishop to approve the consent agenda. Motion carried.

- A. Economic Development Authority Minutes January 21, 2020

4. COMMUNICATIONS, REPORTS AND PETITIONS -

- A. Monthly Budget January

- B. BEDA Monthly Updates - February

- C. Byron Community News - January

- D. Thought You Might Want to Know from the City Administrator

5. PUBLIC HEARING - None.

6. GENERAL BUSINESS - None.

7. UNFINISHED BUSINESS -

- A. Resolution 20-01 EDA Hamilton Real Estate Project Calling for Public Hearing - Motion made by Bishop second by Ryan to approve BEDA Resolution 20-01 to recommend to the City Council to call a public hearing for the Hamilton Real Estate apartment complex. Members Bishop, Ryan, Kaltenbach, Elias, Mesenburg and Glassmaker voted Yay with Domaille abstaining. Motion approved. Motion made by Bishop second by Kaltenbach to recommend to the City Council to approve the tax abatement and purchase agreement to Hamilton Real Estate for the apartment complex. Members Bishop, Ryan, Kaltenbach, Elias, Mesenburg and Glassmaker voted Yay with Domaille abstaining. Motion approved.

- B. Byron Entrance Signs Clarification - Domaille suggested to earmark \$10,300 for future welcome signs. Motion made by Ryan second by Kaltenbach to approve the earmark of \$10,300 from special projects for welcome signs. Motion carried.

8. NEW BUSINESS -
 - A. Resolution 20-02 EDA Supporting Rochester International Airport Runway Improvements - Motion made by Ryan second by Bishop to approve BEDA Resolution 20-02 supporting the bond request to improve the runway at the Rochester International Airport. Motion carried.
 - A. Conflict of Interest Form - forms were passed out and signed.
9. PUBLIC COMMENTS - Asked three times with no response.
10. ADJOURN - Motion made by Ryan second by Bishop to adjourn the meeting at 6:38am. Motion carried.