

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

1. CALL TO ORDER
2. APPROVE AGENDA
3. CONSENT AGENDA
 - A. BEDA Minutes from January 15, 2019
4. PUBLIC COMMENTS
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Budget - FYI
 - B. BEDA Monthly Update: January
 - C. Economic Summit
 - D. ROCOG Minutes: September 24, 2018
 - E. EDF Summary Notes- FYI
 - F. Rochester Airport Funding-FYI
 - G. SMIF Newsletter - FYI
 - H. Journey to Growth Highlights - FYI
 - I. Olmsted County Agricultural Overview - FYI
 - J. RAEDI Letter Regarding Graham Park - FYI
 - K. Byron School District Census Geographic Report - FYI
 - L. Byron Enrollment Information - FYI
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - A. Conflict of Interest-will be on table to update
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS -
 - A. Byron Video - SeeMe Productions
 - B. Reporting out Byron News
 - C. Business Subsidy Discussion - verbal
 - D. Any questions for DMC?
10. ADJOURN