

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 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 6:02am.

Members Present: Staci Kaltenbach, Kelly Domaille, Chris Ryan, Randy Fogelson and Daryl Glassmaker.
Members Absent: Shawn Bishop and Dan Mesenburg.
Also Present: Gretta Becay, Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Ryan second by Fogelson to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Domaille second by Fogelson to approve the consent agenda. Motion carried.
 - A. BEDA Minutes from January 15, 2019
4. PUBLIC COMMENTS - Asked three times. Becay shared a Post Bulletin article about the housing market in the area.
5. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Budget - FYI
 - B. BEDA Monthly Update: January - Hoeft highlighted a few items.
 - C. Economic Summit: Monosmith highlighted a few items.
 - 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 - Hoeft reviewed what the number meant.
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
 - A. Conflict of Interest- Signed by members.
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS -

- A. Byron Video - SeeMe Productions - Members watched the video. Motion made by Fogelson second by Domaille to approve the video and allow publication with a couple of minor corrections done. Motion carried.

 - B. Reporting out Byron News - Motion made by Fogelson second by Ryan to approve staff's request to allow funding for the hiring private journalist to report city news. Staff will then put it on the city website as a monthly newsletter. There will be a trial period of three months.

 - C. Business Subsidy Discussion - Hoefft went through a possible business subsidy for a commercial property.

 - D. Any questions for DMC? - Monosmith stated the the DMC representative will be at the EDA meeting in March. Consensus of the members would like transportation to be discussed.
10. ADJOURN - Motion made by Domaille second by Ryan to adjourn the meeting at 7:05am. Motion carried.