

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

1. CALL TO ORDER - Vice chair Domaille called the meeting to order at 6:02am  
  
Members Present: Kelly Domaille, Shawn Bishop, Dan Mesenburg and Daryl Glassmaker.  
Members Absent: Chris Ryan, Staci Kaltenbach and Randy Fogelson. Members Ryan & Kaltenbach had notified staff of their absence prior to the meeting.  
Also Present: Gretta Becay, Cody Pogalz (DMC), Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Bishop second by Mesenburg to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Bishop second by Mesenburg to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from February 19, 2019
4. PUBLIC COMMENTS - Asked three times with no response
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget - FYI
  - B. Notes from City Administrator - March
  - C. BEDA Monthly Updates
  - D. Healthful Economy in Rochester Article - FYI
  - E. RAEDI Newsletter - FYI
  - F. Olmsted County Planning & Zoning Meeting - Monosmith gave an overview of the meeting she attended.
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
  1. DMC Representative - Cody Pogalz gave a presentation on the progress of DMC and it's 5-20 year goals.
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS - None
10. ADJOURN - Motion made by Bishop second by Mesenburg to adjourn the meeting at 7:07am. Motion carried.