

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, APRIL 9, 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 6:00am.  
  
Members Present: Kelly Domaille, Chris Ryan, Shawn Bishop, Randy Fogelson, Dan Mesenburg and Daryl Glassmaker.  
Member Absent: Staci Kaltenbach.  
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Fogelson second by Bishop to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Mesenburg second by Fogelson to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from March 19, 2019
4. PUBLIC COMMENTS - Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget - FYI
  - B. *Thought you may want to know:* March
  - C. BEDA Monthly Updates - April
  - D. Byron Public Schools Newsletter - March/April
  - E. Rolling Hills Transit 2018 Report
  - F. RAEDI Directors Meeting - January 22, 2019 & February 26, 2019
  - G. RAEDI Quarterly Report
  - H. DMC: What About Us? Journey to Growth
  - I. Byron Community News *debut*
6. PUBLIC HEARING - None
7. GENERAL BUSINESS - None.
8. UNFINISHED BUSINESS - None
9. NEW BUSINESS -
  - A. Purchase Agreement for B2, L2 BTS - Motion made by Bishop second by Ryan to approve the purchase agreement as written with Fareway. Motion carried.
  - B. GrandPad Rent - Motion made by Fogelson second by Bishop to continue with the Grandpad lease agreement. Motion carried.
10. ADJOURN - Motion made by Bishop second by Ryan to adjourn the meeting at 6:30am. Motion carried.

