

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 18, 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 6:01am.  
  
Members Present: Staci Kaltenbach, Kelly Domaille, Shawn Bishop and Chris Ryan.  
  
Members Absent: Randy Fogelson, Dan Mesenburg and Daryl Glassmaker.  
  
Also Present: Gretta Becay, 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 Domaille second by Bishop to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from April 9, 2019
  - B. BEDA Minutes from June 11, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget April & May - FYI
  - B. *Thought you may want to know:* March, April & May
  - C. BEDA Monthly Updates - May - June
  - D. Byron Community News - April & May
  - E. RAEDI Minutes of March 26, 2019
  - F. SMIF Newsletter
  - G. Machines Won't Take all the Jobs
  - H. Transportation - Rochester MN - on the table
  - I. RAEDI - Economic Development Week
  - J. Rochester Economic Development Fund
  - K. Has the U.S. Economy Stagnated...
5. PUBLIC HEARING - None
6. GENERAL BUSINESS -
  - A. **SMIF Love Where You Live Campaign** - Consensus of the members is to not donate to the Love Where You Live Campaign at this time. BEDA has already made a donation to SMIF this year.
7. UNFINISHED BUSINESS - None.

8. NEW BUSINESS -
  - A. **Fareway Business Subsidy** - Hoeft and Monosmith gave a brief overview of the business subsidy. Motion made by Bishop second by Domaille to approve the Fareway Business Subsidy. Motion carried.
  - B. **Byron Community News Update** - Monosmith explained how the city is getting information out through Facebook and the newsletter.
9. PUBLIC COMMENTS - Asked three times with no response.
10. ADJOURN - Motion made by Bishop second by Ryan to adjourn the meeting. Motion carried.