

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 16, 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, Shawn Bishop, Chris Ryan and Kelly Domaille.

Members Absent: Daryl Glassmaker, Dan Mesenburg and Randy Fogelson.

Also Present: Gretta Becay, Grace McClintock (SMIF), Community Development Planner Janna Monosmith and City Administrator Mary Blair-hoeft.

2. APPROVE AGENDA - Motion made by Domaille second by Bishop to approve the agenda as written. Motion carried.

3. CONSENT AGENDA -Motion made by Bishop second by Ryan to approve the consent agenda. Motion carried.

- A. BEDA Minutes from June 18, 2019

4. COMMUNICATIONS, REPORTS AND PETITIONS

- A. Monthly Budget June

- B. *Thought you may want to know:* June

- C. BEDA Monthly Updates - July

- D. Byron Community News - June

- E. Journey to Growth 5 years

- F. Good Neighbor Day Events Calendar

- G. RAEDI Directors Minutes May 28, 2019

- H. Results from Olmsted County Survey

5. PUBLIC HEARING - None

6. GENERAL BUSINESS -

- A. SMIF - Presentation - Grace McClintock talked about recent projects in the area.

In early childhood, the Byron School District received 500 books. SMIF has also already awarded the Childcare Shortage Grants to five local communities - Albert Lea, Eagle Lake, Wells, Austin and Watonwan County. In Economic Development, there is equity financing and loans. They also have programs for technical assistance and prosperity assistance for minorities. Economic Impact Grants are available until October 4th. Small Town Grants are available for towns under 5,000 population (going off the 2010 census).

- B. Dollar General Variances - Monosmith explained the parking variances. Council approved thirty (30) stalls at 9 ½ feet wide, including the condition that any future business at this location could not be a restaurant.

- C. East Village 2nd Plat - FYI

D. Pool Committee Minutes: FYI

E. Tobacco Ordinance Update - Olmsted County also passed the ordinance. It took effect July 1st.

7. UNFINISHED BUSINESS

A. Update on Fareway - Hoeft explained the current status of the business coming to town. The City has done everything they can in the due diligence process of the lot sales and the City is waiting for Fareway to finish their steps so the process can proceed.

8. NEW BUSINESS - None.

9. PUBLIC COMMENTS - Asked three times with no response.

10. ADJOURN - Motion made by Bishop second by Domaille to adjourn the meeting. Motion carried.