

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 20, 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 5:59am.  
  
Members Present: Kelly Domaille, Chris Ryan, Shawn Bishop, Dan Mesenburg and Daryl Glassmaker.  
Members Absent: Staci Kaltenbach and Randy Fogelson.  
Also Present: Gretta Becay, Community Development Planner Janna Monosmith and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Bishop second by Ryan to approve the agenda as written. Motion carried.
3. CONSENT AGENDA - Motion made by Ryan second by Bishop to approve the consent agenda. Motion carried.
  - A. BEDA Minutes from July 16, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Budget July
  - B. BEDA Monthly Updates - August
  - D. Byron Community News - July
5. PUBLIC HEARING - None
6. GENERAL BUSINESS -
  - A. Member Resignation - Motion made by Bishop second by Ryan to recommend to the city council to accept Fogelsons resignation. Motion carried.
7. UNFINISHED BUSINESS
  - A. Fareway Subsidy Revision - Motion made by Mesenburg second by Ryan to approve the revisions to the Fareway subsidy. Motion carried. The agreement revision relates to Fareway's ability to contest their property values. The agreement is written so that Fareway can not contest their valuation in the last three years of the agreement to avoid the City owing money to Olmsted County.
8. NEW BUSINESS -
  - A. Anytime Fitness Business Subsidy Request - Monosmith went over the subsidy application. Members discussed the tax abatement and the grant. Members believe the business owner should show a larger need and should look at other financial options first. In addition Byron's business subsidy program does not allow the grant/loan/abatement to be utilized for cash flow. Consensus is to provide Anytime Fitness with financing options from SMIF.

9. PUBLIC COMMENTS: Asked three times with no response.
10. ADJOURN - Motion made by Ryan second by Bishop to adjourn the meeting at 6:45am.  
Motion carried.