

ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 17, 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 6:00am.

Members Present: Staci Kaltenbach, Shawn Bishop, Chris Ryan and Dan Mesenburg.
Members Absent: Daryl Glassmaker and Kelly Domaille.
Also Present: Michael Hohberger, Gretta Becay and Community Development Coordinator Janna Monosmith.
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 August 20, 2019
4. COMMUNICATIONS, REPORTS AND PETITIONS
 - A. Monthly Budget August
 - B. BEDA Monthly Updates - September
 - C. Byron Community News - August
 - D. Thought You May Want to Know - August
 - E. RAEDI Newsletter
 - F. RAEDI Directors Meeting Minutes 6.25.19
 - G. Rolling Hills Transit Report
 - H. City Council Minutes August 13, 2019
 - I. U.S. Highway 14 Partnership - Consensus of the committee is to not donate at this time.
5. PUBLIC HEARING - None
6. GENERAL BUSINESS - None.
7. UNFINISHED BUSINESS
 - A. Community News Update - Motion made by Bishop second by Ryan to extend the agreement through March 2020 with an expenditure limit of \$3,000. Motion carried.
8. NEW BUSINESS -
 - A. Byron Pool Committee - Pool Committee Member Hohberger gave an overview of what the pool committee approved and how they are moving forward.

B. New Member Appointment - Elias - Motion made by Kaltenbach second by Ryan to recommend to the City Council to appoint Mickey Elias to the Byron Economic Development Board. Motion carried.

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

10. ADJOURN - Motion made by Bishop second by Ryan to adjourn the meeting at 6:42am. Motion carried.