EYOTA ECONOMIC DEVELOPMENT AUTHORITY, MEETING MINUTES- none

DATE:	**February 25, 2016**
TIME:	**5:00 p.m.**
LOCATION	**Arbor Gardens**

Call the Meeting to Order: Due to illness, there was not a quorum to call the meeting to order

Roll Call: In attendance: Tyrel Clark, Cathy Enerson, Dale Heintz, Don Rademacher

Set the Agenda: None

Arbor Gardens

Financials - emailed

- Report – Don presented his report so it could be passed onto the City Council, this report will become a part of the March meeting for EDA board review

I. Approve the EDA Minutes: December 2015, January 2016, minutes emailed – approval pending

II. Budget Status Report - informational, reports emailed

Economic Development Authority Financial Report Month ending: **November/December**

220 EDA cash balance checking:	$ 75,447.16
221 Revolving Loan Fund	$ 47,798.10
222 Eyota Investment Fund balance cash	$ 18,426.11
223 Rochester sales tax funds	$ 208,986.35
655 Arbor Gardens Enterprise Fund August	$ 109,141.27

III. Old Business:

- MN Design Team Visit – Connie absent, the outline for the weekend event was reviewed by those in attendance, notes were taken for to continue the planning
- Brewery Planning Commission update – Bryan was absent, Tyrel reported that the land that the Brewer would like to build on was reviewed by planning and zoning and was approved to be a part of the comprehensive plan as R-2, or commercial zoning. A request for a change in use would be required.
- EDA Promotions – PEC grant request – submitted, currently pending committee review
- RAB spot light – Higgins –Scheduled for September
- Strategic Plan Tracking: pending, additional review will take place after the MN Design Team Visit

IV. New Business:

- Business Incentive applications – one pending
- EDA Promotions – PEC grant request: video to archive and provide short clips for promotional activities.
- Informational documents – EDA purchases, SEMMCHRA, SE MN Together. Project Pipe line, Vacant downtown apartment building, Information sent to Eyota Planning/Zoning

V. Other: Legion committee meeting February 29th

Next meeting: March 24, 2015