



ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

Regular Meeting

Wednesday, July 27, 2016 at 5:00 PM

Madison Lake Community Room

1) Call Meeting to Order

2) Roll Call

3) Consent Agenda

Note: All items under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Planning Commission Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda. Removed item(s) will be discussed and acted upon by a separate motion.

A) Approval of Agenda

B) Accepting of Minutes from the Regular Meeting of April 27, 2015

4) Public Hearing & Presentations

5) Open Public Comments

Note: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Please fill out and turn in the pink card to the Chair before the meeting.

6) Unfinished Business

A. Review/Discuss Greater Mankato Growth Business Gathering

B. Revolving Loan Financial Update

C. 400 Main RFP

D. Trail Directional Signage

7) New Business

A. Vacancy Election - President

B. 2017 Draft Work Plan

C. 2017 Draft Budget

D. Joint Council Work Session Agenda

A) Adjournment

EDA Meeting: Wednesday, August 26, 2015 at 7:00 pm, Community Room