

March 28, 2023
EDA Board Meeting Regular Agenda
5:30 pm
Location: Eyota Fire Hall

1. Call to Order/Roll Call:

Members: ___ Dale Heintz ___ Tamara DeMuth
 ___ Terry Potter ___ CC Rep. - John Pittenger
 ___ Jason Banitt ___ CC Rep. – Tony Nelson
 ___ Brian Halvorson ___ Cathy Enerson, Staff Guests: _____

2. Welcome Guests – public comment – 5 minutes

3. Approve the Agenda: Board Action
Motion _____ Second _____

4. Approval of the Consent Agenda: Board Action
• EDA Minutes:
• Financial Report:
Motion _____ Second _____

5. City Business & Member Updates:
• Council
• Planning and Zoning

6. Revolving Loan Requests:
• Bennett
• Potential New Loan Requests - none

7. Façade Improvement Grant Applications
• None

8. Old Business
• Planning and Zoning Comp Planning - status
• Private Industrial Land – updates
• Highway Beautification grant resolution - status
• Rehab Program Promotion – informational
• Farmer Market - \$1,000 – status
• Donation to the EDA, request for funds
• Community Benefits Plan/Multi Area Byron Lead, PEC generated - status

10. New Business
• Housing potential
• Future Trail Development
• New Inquiry for Industrial Land

Next Meeting: April 25, 2024
Motion _____ Second _____

Adjourn: Time _____ Motion _____ Second _____