

CITY OF COLUMBUS



ECONOMIC DEVELOPMENT AUTHORITY AGENDA Wednesday, January 14, 2015 - 6:00 p.m.

1. Call to order 6:00 p.m.
2. Approval of the December 10, 2014 EDA minutes
3. Approval of Agenda
4. New Business
 - 2015 Goal Setting Session – January 21 or February 25 (7:00 pm)
5. Open Business
 - Motion – Resolution TH97-I35 Support Bridge Project **(Page 1)**
 - Update - Retail Marketing Study
 - Review – City Land Marketing Signage **(Enclosure)**
6. Commission Open Discussion
7. Executive Director's Report
 - Motion – Election of Officers **(Handout at Meeting)**
 - Information – Minnesota Construction **(Page 2)**
 - Treasurer's Report

100 EDA General Fund Loan	\$(943,299.29)
240 EDA Fund	\$435.00
480 EDA Quad 35 Project Fund	\$3,096,224.00 (Land Value)
481 EDA Quad 35 Bond Fund	\$00.00
482 EDA Quad 35 RESERVE Fund	\$419,344.00
8. Next Meeting Date: March 11, 2015 6:00 pm
9. Adjournment.