

ECONOMIC DEVELOPMENT AUTHORITY OF GAYLORD, MN

AGENDA

REGULAR MEETING OF SEPTEMBER 12, 2016

5:30 P.M. @ THE GAYLORD CITY HALL

- I. Call to Order
 - II. Approve Agenda (consider additions or corrections)
 - III. Consent Agenda:
 - A. Approve Minutes of the August 8, 2016 Regular Meeting*
 - B. EDA Fund Balances:

| | |
|---------------------------------------|-------------|
| General Fund | \$ 15179.07 |
| “Sign and Awning” Loan Program | \$ 9301.66 |
| EDA “Down Payment Assistance” Program | \$ 15098.20 |
 - IV. Reports:
 - A. City Council Liaisons (Landass, Muchow)
 - B. Chamber of Commerce Liaison
 - C. Board Members
 - D. Staff
 - V. Unfinished Business:
 - A. Continued Review of the Proposed 2017 EDA General Fund Budget*
 - VI. New Business:
 - A. Discuss 2017 Membership in the Greater Minnesota Partnership
 - B. Discuss 2017 Contribution to the SBA Small Business Development Center
 - C. Discuss City’s Zoning Ordinance (Agricultural District) and its Relationship to the Orderly Annexation Agreement Between the City and Township(s).
 - VII. Adjournment
- *Information to be provided at meeting.

Gaylord EDA

| | | |
|---|---|--------------------------------------|
| MMA account #4259 Balance as of 07-31-16 | | \$ 15,176.06 |
| Deposits: | interest | \$ 3.01 |
| | | \$ - |
| | | \$ - \$ 3.01 |
| Expenses: | | \$ - \$ - |
| | | \$ - \$ - |
| | Total | \$ 15,179.07 |
| Sign & Awning Account Balance as of 07-31-16 | | \$ (698.34) |
| Deposits: | 2014 excess EDA budget \$ from the city transfer \$ for Sign & Awning Program | \$ - \$ 10,000.00 \$ 10,000.00 |
| Expenses: | | \$ - |
| | | \$ - |
| | Sign & Awning account balance | \$ 9,301.66 |
| Balance in MMA account #4259 as of 08-31-16 | | \$ 24,480.73 |
| MMA account #842646 as of 7-31-16 | | \$ 15,030.87 |
| Deposits: | T. Knacke - Loan pymt #157 interest | \$ 64.74 \$ 2.59 \$ - \$ 67.33 |
| Expenses: | | \$ - \$ - \$ - |
| | | \$ - |
| Balance in MMA account #842646 as of 8-31-16 | | \$ 15,098.20 |
| Total EDA account balance as of 08-31-16 | | \$ 39,578.93 |