

**PRINCETON ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
January 16, 2014, 6:00 P.M.
Princeton City Hall**

- 1. CALL TO ORDER / OATH OF OFFICE / ELECTION OF OFFICERS**

- 2. AGENDA ADDITIONS / DELETIONS**

- 3. APPROVAL OF MINUTES FROM regular meeting on December 19, 2013 – Tab A**

- 4. UNFINISHED / OLD BUSINESS:**
 - A. Rum River Health Services – Tab B**

 - B. NSP Update – Tab C**

 - C. Market Area Profile Update – Tab D**

- 5. NEW BUSINESS:**
 - A. Central MN Art Coop Forgivable Loan Application – Tab E**

- 6. MISCELLANEOUS:**
 - A. EDA Balance Sheet**

 - B. Verbal Report**
 - Electronic Vehicle Charging Station**
 - City Newsletter**
 - Princeton Higher Education Presence (Pine Tech Visit Recap)**
 - The Role of the Elected Official* Handout – Tab F**
 - Economic Advantage Newsletter Handout – Tab G**

 - C. City Council and Planning Commission Minutes for December, 2013 – Tab H**

- 7. ADJOURN**