



Meeting Agenda  
Wednesday, January 15, 2020 (7:00PM)  
Green Isle City Hall  
Please call 507-720-8586 if you are unable to attend

**I. Call meeting to order**

**II. Pledge of Allegiance**

**III. Election of Officers**

1. President
2. Vice President
3. Secretary

**IV. Agendas & Minutes**

1. Consider 1/15/2020 Agenda
2. Consider 12/2/2019 Minutes

**V. Bills and Communications:**

- A. RLF Fund Balance: \$ (as of )

**VI. Monthly Reports/Updates:**

1. Mayor's report
2. Council Liaison report
  - i. Mark Wentzlaff
  - ii. Diane Brown

**VII. Unfinished business:**

1. Green Isle Refrigerated Warehouse project
2. Update on areas of improvement within the City (signs, sidewalks) – Brown, Schuft
3. Update on parcel 34.0037.000
4. Consider draft of Policy to waive WAC and SAC
5. JIT expansion
6. Industrial Park Lot sizes
7. Consider new prices for industrial park lots
8. Consider sunseting commercial lots policy
9. Review of 2020 Goals and Initiatives

**VIII. New Business:**

1. Review draft of 2019 EDA Annual Report
2. Lionshead Tires and Wheels RFI

**IX. Board and Director Comments**

**X. Adjournment**