



Meeting Minutes
Monday, May 4, 2020 (7:00PM)
Green Isle City Hall
Please call 507-479-3219 if you are unable to attend

I. Call meeting to order – meeting called to order at 7:00.

II. Pledge of Allegiance – all recited the pledge

III. Agendas & Minutes

1. Consider 5/4/2020 Agenda
2. Consider 4/6/2020 Minutes

Motion by Miller, second Brown to approve the Agenda as presented and Minutes with modifications of wrong date. Motion Carries

IV. Bills and Communications: A. RLF Fund Balance: \$3196.08

V. Monthly Reports/Updates:

1. Mayor's report – Mayor Kreger noted that work has begun on Kevin Riley's house and that council passed a resolution granting 50% liquor licenses for the 2020 renewal period.
2. Council Liaison report
 - i. Mark Wentzlaff - none
 - ii. Diane Brown – Brown has been conducting nuisance observations and if any are observed Brown asked that you let her know. There is no date selected yet for the Spring Cleanup. Work has begun at Veteran's park has had work done in coordination with Vos Construction and Wentzlaff is doing the concrete. \$5,000 in funds have been awarded from the Lion's club to assist with the improvement of parks.

VI. New Business:

1. Industrial Park Update (Bartel's, Excel etc.) – There have been issues staying in contact with Bartel's trucking. The EDA would like to take action by opening discussions with other parties and possibly working on the process of taking back the property. Kedrowski will be in contact with other parties and working actively to seek other possibilities for the industrial park.

VII. Unfinished business:

1. Update on areas of improvement within the City (signs, sidewalks) – Brown, Schuft – Along Cleveland they are looking to get bids. Proposed bids were discussed, and Brown will get more information soon. Brown also introduced the bids for improvements to the Green Isle sign. Schuft will send out additional bids as they were not included to be viewed during the meeting.
2. Approve/Deny of Policy to waive WAC and SAC – Motion by Miller to approve the Policy to waive WAC/SAC, seconded by Brown. Motion carried.
3. Update on Commercial Lot Sizes – The EDA will review lot sizes when Excel sends their proposal for the substation in the industrial park.

VIII. Board and Director Comments – None

IX. Adjournment – motion by Miller, seconded by Brown. Meeting adjourned at 7:54 PM.