

## EDA Meeting Agenda Tuesday, February 1, 2022 7:00 PM Green Isle City Hall

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Election of Officers
  - A) President
  - B) Vice President
  - C) Secretary
- 3. Approve/deny January 12, 2022 Agenda
- 4. Approve/deny December 7, 2021 Minutes
- 5. Bills & Communication: RLF Balance \$6722.75
- 6. Monthly Reports/Updates:

Mayor's Report
Council Liaison Report:

Mark Wentzlaff

Diane Brown

- 7. Old Business:
  - A) City website

- B) Industrial Park listing with John Behnke
- C) Compost site grant
- 8. New Business:
  - A) Discussion on 2022 goals
  - B) 2021 Annual Report
  - C) Discussion on Green Isle Community School
  - D) Consider funding request from RCEF
- 9. P&Z Report by Zoning Administrator Phil Mangis
- 10. Board and Director Comments
- 11. Adjournment



# EDA Meeting Minutes Tuesday, December 7, 2021 7:00 PM Green Isle City Hall

1. Call Meeting to Order -Meeting was called to order at 7pm by President Scott Vos.

Present: Scott Vos, Mark Miller, Mark Wentzlaff, Joe Kreger, Denise Schuft, Vic

Schwartz

Absent: Diane Brown, Jason Mackenthun Staff Present: EDA Director Amy Newsom Guests Present: John Behnke, Bryan Stading

- 2. Pledge of Allegiance All stood for the Pledge of Allegiance.
- 3. Approve/deny December 2021 agenda Motion by Schuft to approve the December 2021 agenda, seconded by Schwartz. Motion carried.
- 4. Approve/deny November 2, 2021 minutes Motion by Miller to approve the November 2, 2021 meeting minutes, seconded by Schuft. Motion carried.
- 5. Bills & Communication: RLF Balance \$6,387.36
- 6. Monthly Reports/Updates:

Mayor's Report – Mayor Kreger reported that the City has had it's 25<sup>th</sup> new home building permit. Loomis Homes has been doing the new home construction in town.

**Council Liaison Report:** 

Mark Wentzlaff- Wentlaff stated that the City is still looking at a compost site by the cemetery. \$50,000 for concrete barriers. Newsom will review grant for compost site.

Diane Brown – Brown submitted a statement via email on the park update stating that the policeman, military, EMT and fireman statutes are in place at the Veterans Park. The Green Isle Lions are working on another park bench from the plastic recycling program. Brown has met with a landscaper to add some trees to the Lions Park.

### 7. Old Business:

- A) City website Motion by Vos to spend \$500 of EDA funds to move forward with having Vivid Image redesign the City website, seconded by Schuft. Motion carried. Newsom will contact Vivid Image to arrange initial meeting.
- B) Pattison Company Mayor Kreger reported that Pattison Company has sent back a lease agreement through August 2022 and reported that MnDOT has said nothing about the piles off of Hwy 5. Consensus of the EDA to leave this alone.

#### 8. New Business:

- A) Regional Center for Entrepreneurial Facilitation Bryan Stading. Stading presented proposal to provide personalized EDA services to Green Isle businesses. Consensus of the EDA Board to wait until we have a business that may need Stading's assistance.
- B) Approve/Deny listing contract with John Behnke- Motion by Miller to recommend Council approve the contract with John Behnke, seconded by Schuft. Motion carried. Will be moved on to Council for approval, Newsom will discuss lot prices with Behnke. Recommendation of Behnke to leave large lot as is for now.
- 9. Board and Director Comments Mayor Kreger reported that Million homes was looking to invest or donate to parks in Green Isle. Board questioned if the

City has been receiving park dedication funds from Loomis. Newsom to check with Attorney Arneson.							
10. Adjournment – Motion by Mill seconded by Wentzlaff. Motion carr	er to adjourn the meeting at 8:03 pm, ied.						
EDA Director Amy Newsom	EDA President Scott Vos						



January 26, 2022

#### Dear Diane Hatlestad:

Sibley County has partnered with the Regional Center for Entrepreneurial Facilitation (RCEF) to provide Countywide Economic Development to all Seven Communities, including Arlington, Gaylord, Gibbon, Green Isle, Henderson, New Auburn & Winthrop.

Our goal is to provide a seamless proactive approach to Economic Development in all Sibley County communities, whether large or small. We intend to work collaboratively with each community's unique and individual goals and enhance each community's strengths. RCEF will have the ability to work with any business, from new start-ups to existing businesses, whether on the main street or off the beaten path.

Services provided to the entrepreneurs include:

- Needs, Goals & Business Assessment
- Business Planning
- Sales & Marketing Plan's
- Market Research
- Start-up & Expansion Assistance
- Financial Analysis
- Strategic Planning
- Professional Management Advice
- Succession Planning

By establishing strong communication with each community, we can assist them in developing a model of collaboration that, in the end, will create a more robust entrepreneurial environment. These services will be provided to the business free and confidentially. In support of Sibley County investment, we ask each community to help fund these services with an investment of \$2000. Should you have any questions regarding how we can further help your community, please do not hesitate to reach out to the RCEF at 507-382-5679.

Kind regard,

Bryan Stading

Executive Director/Senior Business Facilitator

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