



## **EDA Meeting Minutes**

Monday, April 3, 2023 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – Meeting was called to order at 7pm by President Denise Schuft, all stood for the Pledge of Allegiance.  
Present: Joe Kreger, Denise Schuft, Vic Schwartz, Mark Wentzlaff, Ricky Ybarra, Diane Brown, Scott Vos – via Teams.  
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad  
Guests Present: Mayor Shane Sheets
2. Group photo for website – please dress accordingly. Group photo was taken.
3. Approve/deny April 3, 2023 Agenda – Motion by Kreger to approve the April 3, 2023 agenda, seconded by Brown. Motion carried.
4. ~~Approve/deny March 6, 2023 Minutes~~ - Motion by Schwartz to approve the March 6, 2023 EDA minutes, seconded by Wentzlaff. Motion carried. Brown abstained.
5. Bills & Communication: RLF Balance \$11,644.02
6. Monthly Reports/Updates:
  - a. Mayor's Report – Mayor Sheets reporting a leaky roof at City Hall. Excel Energy will be bringing a transmission line down Hwy 5, 8 miles to Norwood in the spring of 2024 to be finished by summer of 2024. Hatlestad will have more information.  
Council Liaison Report:
  - b. Mark Wentzlaff - none
  - c. Diane Brown (parks) – Brown reported that the Easter Egg Hunt is April 8<sup>th</sup>. Thank you to everyone who donated time or money to the event.

7. Old Business

- A) Comprehensive Plan Update - Newsom gave an update on the last meeting where the group reviewed agricultural and business districts. Next meeting will be April 18<sup>th</sup> at 7pm.
- B) Music Series update “Clover Leaf Concert Series”- Ybarra gave an update on the concert series and plans to ask for donations. Brown voiced concerns over not being able to raise the \$10,000. Consensus to work on it one concert at a time, if the group cannot raise enough funds they may have to cut dates.
- C) Review draft of commercial lots policy- Board reviewed the commercial lots policy. Motion by Wentzlaff to approve the commercial lots policy and add it to the next City Council meeting, seconded by Ybarra. Motion carried unanimously.
- D) Discussion on location of compost site – see map. Board reviewed the map of the lots and consensus of the Board was that lot 34.0158.120 was too far away, too low of land, too wet. The Board felt that 34.0158.040 would be a better location.
- E) Approve/deny 34.0158.120 as compost site – Motion by Kreger to deny 34.0158.120 as the compost site, seconded by Wentzlaff. Motion carried unanimously.
- F) Approve/deny 34.0158.040 as compost site - Motion by Ybarra to approve 34.0158.040 as the new compost site and to have Newsom set a public hearing for May 1, 2023 on the sale of lot 34.0158.040, seconded by Schwartz. Motion carried unanimously.
- G) Approve/deny proposed location of road- Motion by Wentzlaff to table to the May 1, 2023 EDA meeting, seconded by Schwartz. Motion carried unanimously.

8. New Business

- A) Approve/deny contacting City Engineer to design site plan and road to compost site – Motion by Kreger to direct Newsom to contact ISG for a quote on site plan and road design for the compost site on 34.0158.040.

9. P&Z Update - none

10. Board and Director Comments – Newsom reported interest from 2 businesses, one being a marijuana business and the other being a welding business.

11. Adjournment – Motion by Wentzlaff to adjourn the meeting at 7:51 pm, seconded by Brown. Motion carried.

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EDA Director Amy Soeffker

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EDA President Denise Schuft