



EDA Meeting Minutes
Monday, July 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: Denise Schuft, Scott Vos, Mark Wentzlaff, Joe Kreger
Absent: Diane Brown, Vic Schwartz, Ricky Ybarra
2. Approve/deny July 3, 2023 Agenda – Motion by Kreger to approve the July 3, 2023 agenda, seconded by Vos. Motion carried.
- 3.—Approve/deny June 5, 2023 Minutes – Motion by Vos to approve the June 5, 2023 minutes, seconded by Kreger. Motion carried.
4. Bills & Communication: RLF Balance \$11,656,56
5. Monthly Reports/Updates:
 - a. Mayor’s Report - none
 - b. Council Liaison Report:
 - Mark Wentzlaff - Regarding the compost site, Wentzlaff felt that people were currently driving across private property to reach the compost site. Council has not had a response from Attorney Jansen yet. EDA Board requested that Director Soeffker reach out to Jansen.
 - Diane Brown (parks) - none
6. Old Business
 - A) Comprehensive Plan Update – Director Soeffker stated that P&Z Administrator Mangis is working on updating the future land use map and the group is working on the housing chapter of the plan.

- B) Music Series update “Clover Leaf Concert Series” – Schuft reported that she contacted a Bridget Haile who was interested in being at vendor for the concert series. Schuft left a message but hasn’t received a return call. Upcoming concerts are July 16, August 20, and September 24.
- C) Update from Council/Attorney Janssen on easement at the current city compost site
- D) Approve/deny Purchase Agreement for sale of 34.0158.040 (tabled from May 1 and June 5). Motion by Kreger to table until the August 7 EDA meeting, seconded Wentzlaff. Motion carried.
- E) Taxes – Director Soeffker provided tax information on the Mayer Industrial Park to compare to the Green Isle Industrial Park. EDA Board reviewed the numbers and were satisfied with the price of lots in Green Isle.
- F) SMIF Small Town Grant – Director Soeffker applied for the Small Town Grant.
- G) Update on Xcel Energy temporary storage lease- P&Z will be discussing the temporary storage site at their next P&Z meeting with a representative from Xcel Energy.

7. New Business - none

8. P&Z Update - none

10. Board and Director Comments- The Board asked Soeffker to remind Council that the lease for Pattison is up in August. Vos asked about getting a flashing speed limit sign on Hwy 25. Soeffker will speak to Council.

11. Adjournment – Motion by Kreger to adjourn the meeting at 7:52 pm, seconded by Vos. Motion carried.

EDA Director Amy Soeffker

EDA President Denise Schuft