



EDA Meeting Minutes

Monday, June 5, 2023 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – Meeting was called to order by President Denise Schuft at 7pm. All stood for the Pledge of Allegiance.
Present: Scott Vos, Denise Schuft, Vic Schwartz, Mark Wentzlaff, Ricky Ybarra, Joe Kreger arrived at 7:09 pm.
Absent: Diane Brown
Staff Present: EDA Director
2. Approve/deny June 5, 2023, Agenda – Motion by Vos to approve the June 5 agenda, seconded by Ybarra. Motion carried.
- 3.—Approve/deny May 1, 2023, Minutes – Motion by Schwartz to approve the May 1, 2023 minutes, seconded by Ybarra. Motion carried.
4. Bills & Communication: RLF Balance \$9, 432.19
5. Monthly Reports/Updates:
 - a. Mayor’s Report – Mayor Sheets reported that MnDOT will be starting construction on Hwy 25 west to connect to Lake Erin drive. Also looking at some replacement sidewalks.
 - b. Council Liaison Report:
 - c. Mark Wentzlaff - none
 - d. Diane Brown (parks) – Archery fence is up and archery is open.
6. Old Business
 - A) Comprehensive Plan Update - Senior living was discussed, consensus of the EDA that they do not want a assisted living or nursing home facility in town. Ybarra stated

that we were too far from a hospital. Also discussed the need for rentals in town. Kreger stated that the yellow house has the possibility for 3 rental units. Vos recommends planning for a future public works building.

- B) Music Series update “Clover Leaf Concert Series” – There were 50 people at the first event, consensus to start immediately following the baseball games.
- C) Update from Council/Attorney Janssen on easement at the current city compost site – Council has not heard back from Attorney Jansen yet. EDA member provided copies of the easement that were recorded in Sibley County. Vos would prefer people not driving on the property. 150-foot setback from the ditch, cannot build there. Mayor Sheets will provide copy of the easement to Attorney Jansen.
- D) Approve/deny Purchase Agreement for sale of 34.0158.040 (tabled from May 1). – Motion by Ybarra to table to the July 3, EDA meeting, seconded by Wentzlaff. Vos abstained. Motion carried.

7. New Business

- A) Taxes – Soeffker mentioned that she has heard from 2 potential buyers that the taxes in Green Isle are too high. Soeffker to compare rates to neighboring communities.
- B) SMIF Small Town Grant discussion- Consensus of the EDA Board to allow Soeffker to apply for the grant focusing on trails in town.
- C) Approve/deny temporary storage site lease with Xcel Energy – Motion by Kreger to approve the temporary lease agreement, they do not violate any ordinances, that there is an exit clause in the agreement, we want to know the hours of operation, and the EDA would like to receive some of the funds in an EDA fund.

- 8. P&Z Update – Horstmann had questions about curb cuts at their property, P&Z Director Mangis to contact the city engineer.

- 10. Board and Director Comments - none

- 11. Adjournment – Motion by Vos to adjourn the meeting at 8:20 pm, seconded by Kreger. Motion carried.