

EDA Meeting Minutes

Monday, March 6, 2023 7:00 PM Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – Meeting called to order at 7pm by President Denise Schuft.

Present: Ricky Ybarra, Mark Wentzlaff, Joe Kreger, Denise Schuft, Vic Schwartz

Absent: Scott Vos, Diane Brown

Staff present: EDA Director Amy Newsom, P&Z Administrator Phil Mangis

Guests present: Mayor Shane Sheet, Jim Soeffker

- 2. Swearing in of member Joe Kreger Kreger was sworn-in by EDA Director Newsom.
- 3. Group photo for website please dress accordingly
- 4. Approve/deny March 6, 2023 Agenda Motion by Kreger to approve the March 6, 2023 EDA agenda, seconded by Schwartz. Motion carried.
- 5.—Approve/deny February 2, 2023 Joint EDA/P&Z minutes-and February 6, 2023 EDA minutes Motion by Wentzlaff to approve the February 2, 2023 joint minutes and the February 6, 2023 EDA minutes, seconded by Schwartz. Motion carried.
- 6. Bills & Communication: RLF Balance \$11, 640.16.
- 7. Monthly Reports/Updates:
 - a. Mayor's Report Mayor Sheets reported that the city is working on potholes in town. Sheets spoke at the Leading Sibley Together event at Dahlheimer Beverage on March 2.
 - b. Council Liaison Report:

- c. Mark Wentzlaff Wentzlaff asked that the city keep going with the compost site. Mayor Sheets stated that feedback from Facebook says that residents want a compost site. Wentzlaff made a motion to move the EDA recommendation on the compost location to the City Council, seconded by Ybarra. Motion carried. Kreger asked to have in writing an official offer from Vos Construction on cash or labor. Motion by Wentlzlaff to move to Planning and Zoning the EDA recommendation to have the access road to the compost site near the cemetery lineout to the compost site, seconded by Ybarra. Motion carried. P&Z Administrator Mangis to create maps to identify the site and the road for Council and Planning and Zoning. Mangis is also to work with the representative from Sibley County Soil and Water regarding potential wetlands in the industrial park.
- d. Diane Brown (parks) none

8. Old Business

- A) Comprehensive Plan Update Last meeting was held by Google Meet due to inclement weather. Next meeting will be March 21.
- B) Music Series update "Clover Leaf Concert Series"- the committee is working to finalize the band schedule. Will need to raise approximately \$10,000 for the event.

9. New Business

- A) Review/Discussion of Commercial Lots Policy- EDA members suggested changes to previous commercial lots policy. Newsom to record the changes and submit to EDA members to review before the next EDA meeting.
- B) Advertising RLF Newsom reported that she created a flyer to advertise the RLF. The flyer is currently on the City's Facebook page.
- 10. P&Z Update Mangis reported that he is working on a variance for Josh Horstmann for solar panels on 5th Street.
- 10. Board and Director Comments- Joe Kreger reported that the City still have a lease agreement with Patterson. Will there a time-period for the company to stay at the intersection near Highways 5 and 25. Schwartz asked about the sidewalks near the baseball park. Mangis will work with the State of MN on ensuring the sidewalks go in.
- 11. Adjournment Motion by Kreger to adjourn the meeting at 8:14 pm, seconded by Schwarz. Motion carried.

EDA Director Amy Newsom	EDA President Denise Schuft