



EDA Meeting Minutes

Monday, November 6, 2023 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – Meeting was called to order at 7 pm by President Denise Schuft. All rose for the Pledge of Allegiance.
Present: Diane Brown, Scott Vos, Vic Schwartz, Denise Schuft, Ricky Ybarra arrived at 7:57pm
Absent: Mark Wentzlaff, Joe Kreger
Staff Present: EDA Director Amy Soeffker
Guests Present: Mark Miller
2. Approve/deny November 6, 2023 Agenda – Motion by Vos to approve the November 6, 2023 EDA agenda, seconded by Brown. Motion carried.
3. Approve/deny October 7, 2023 Minutes – Motion by Brown to approve the October 7, 2023 minutes, seconded by Schwarz. Motion carried.
4. Bills & Communication: RLF Balance \$10,309.25
5. Monthly Reports/Updates:
 - a. Mayor's Report – Gonzalez property sold, City to be reimbursed the demo costs from the County.
 - b. Council Liaison Report:
 - c. Mark Wentzlaff - none
 - d. Diane Brown (parks) - none
6. Old Business
 - A) Discussion on Tax Abatement for 34.0158.090 (JIT Property)- Buyer Mark Miller was present to explain the need for tax abatement. EDA would like to see 3 employees by the end of year 1, city abatement shall be 100% in years 2 and 2, 60% in year 3, 40% in year 4, and 20% in year 5. Miller will also be required to move JIT Norwood

to Green Isle. TK Metal Finishing will be coming to the Green Ise location.
Consensus of the EDA Board to direct Soeffker to work with Ehler's to move forward with the abatement process.

- B) Discussion on GICS Bond – Discussion extending the GICS bond out to 2068 with \$5,000 per month payments. The finance committee met on November 2, with the school's financial advisor and is waiting on a list of the school's current debt. Consensus of the EDA to work with Ehler's to extend the bond, public hearing will be held at the Council level. Recommended that Soeffker ask Ehler's if the cost of using Ehler's and Kennedy and Graven can be added to the end of the bond. Soeffker will let Ehler's know.
- C) Comprehensive Plan Update – No comprhesive plan meeting in October due to Soeffker's husband's accident.

7. New Business

A) 2024 Goals

1. Advertise more
2. What to do for existing businesses
3. Help GICS with grants and fundraising
4. Quarterly updates from the GICS
5. Continue concert series and apply for grant
6. Star City USA (Mayor Sheets to look into)

8. P&Z Update - P&Z approved 2 new billboard signs off Hwy 5 near Dahlheimer Beverage.

9. Board and Director Comments - none

11. Adjournment- Motion by Brown to adjourn the meeting at 8:28 pm, seconded by Schwartz. Motion Carried.

EDA Director Amy Soeffker

EDA President Denise Schuft