



EDA Meeting Agenda

Monday, July 1, 2024 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance
2. Approve/deny July 1, 2024 agenda
3. Approve/deny Jun4 4, 2024 and June 24, 2024, meeting minutes
4. Bills & Communication: RLF Balance \$ [19,127.66](#)
5. Monthly Reports/Updates:
 - A) Mayor's Report
 - B) Council Liaison Report:
Mark Wentzlaff
Diane Brown (parks)
6. Old Business
 - A) Update on Bartels
 - B) Update on GICS
 - I. CSB response regarding Emanuel proposal
 - II. Approve/deny proposal from Emanuel
 - C) Update Comprehensive Plan
 - D) Update on Clover Leaf Concert Series
7. New Business
 - A) Approve/Deny listing agreement for leasing 190 McGrann Street with John Behnke
 - B) Approve/Deny sending TIF application to Ehlers to work with Sharda Enclave to prepare TIF
 - III. Review draft of development agreement
 - C) Approve/Deny lease agreement with Green Isle Lions for bus garage

- D) Approve/Deny Green Isle Lions use of the school gym on 9/21 for Elvis Event
- E) Approve/Deny SBDC request for \$1,000
- F) Notice of GISC lease/contract termination

IV. Approve/deny allowing EDA Director to submit a claim to Legal Good for all payments owed to the EDA/City by the GICS

8. P&Z Update

- A) Josh Sauer CUP
- B) New plat for Lake Erin Phase 2

9. Board and Director Comments

10. Adjournment