



Special EDA Meeting Minutes

Monday, June 24, 2024 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, Mark Wentzlaff, Vic Schwarz, Scott Vos – via Zoom, Shane Sheets – Ex-Officio
Absent: Diane Brown
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad, City Attorney Ken Janssen – via Zoom
Guests Present: Amanda Horstman, Lynn Horstmann, Sue Vos- CSB, Michelle Hartmann, Jim Flannery, Danielle DeBoer, Harrison DeBoer, Bruce Olness – CSB, Barbara Riley, Sammie Engelman- Emanuel, Mark Miller - Emanuel

2. New Business – School Bond Payments
 - a. Discussion on financial impact to the City/EDA and availability of funds – Attorney Janssen reported a lot of discussion with bond council. City/EDA can take over payments for up to two years without changing the bond or liability impacts. Janssen reported that there are some funds available to make the payments. EDA must make a good faith effort to find a tenant.
 - b. Approve/Deny negotiating monthly payments with Cornerstone State Bank – Motion by Mark Wentzlaff to approve negotiations with Cornerstone State Bank and to make monthly payments for up to six months will the EDA works to find a tenant. 3-0 vote, seconded by Vic Schwartz, motion carried. Vos abstained.
 - c. Approve/Deny paying utilities/maintenance of school building – Motion by Mark Wentzlaff to pay for utilities/maintenance of the school building for up to six months, seconded by Vic Schwartz, motion carried. Vos abstained.
 - d. Outline recruiting strategies to fill the building – Attorney Janssen suggested looking at other ways to use the building besides the current options. Shane Sheets reported that there is a pending inspection of the building.

Consensus of the EDA Board to have Soeffker reach out to John Behnke to ask about having him show the building.

- I. Emanuel- New proposal received from Emanuel, Cornerstone State Bank needs some time to review the proposal and will respond to the EDA by 6/28.
 - II. Michelle Hartman
 - III. St. Paul's
3. Adjournment – Motion by Mark Wentzlaff to adjourn the meeting at 7:28 pm, seconded by Vic Schwartz, motion carried.

EDA Director Amy Soeffker

EDA President Denise Schuft