



EDA Meeting Minutes

Monday, June 3, 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 Mayor Shane Sheets.
Present: Vic Schwartz, Diane Brown, Shane Sheets – ex officio, Mark Wentzlaff, Ricky Ybarra, Scott Vos
Absent: Denise Schuft
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad
Guests Present: Jordan Radtke, Allen Bartles, Jay Bartels
2. Approve/deny June 3, 2024 agenda-request by Ybarra to add his resignation to the agenda, also request to add replace committee members by Diane Brown. Motion by Brown to approve the agenda with additions, seconded by Ybarra. Motion carried.
3. Approve/deny May 6, 2024 and May 13, 2024 meeting minutes – Motion by Ybarra to approve the May 6 and May 13, 2024 minutes. Motion carried.
4. Bills & Communication: RLF Balance \$ [19,103.32](#)
5. Monthly Reports/Updates:
 - A) Mayor’s Report – Mayor Sheets announced that beginning June 25, Council meetings will be live-streamed.
 - B) Council Liaison Report:
Mark Wentzlaff – Wentzlaff reported that cameras have been purchased for the compost site.
Diane Brown (parks) – Brown thanks Josh Horstman for keeping up with the grass mowing at the parks. Concerns about military flags at the Veterans Park, there are three poles at the Lions Park that could be pulled and used.
6. Old Business

- A) Update on GICS – Soeffker reported that the Lutheran Church in town was interested in exploring a parochial school in town. She also reported that at the comp plan meeting it was suggested to reach out to other Charter Schools to see if they would be interested in the building. Ybarra stated at what cost does the EDA want to keep the building. Attorney Ken Janssen to speak with the bond attorney regarding ramifications to city, EDA before any recommendations can be made by the EDA. Some EDA members voiced concerns about not being able to move forward sooner. Concerns that Emanuel was not present at the meeting. Mayor Sheets reiterated that we are waiting to hear an update from Attorney Ken Janssen before making any recommendations.
- B) Update on Bartels – Bartels present at the meeting, reported that they are working on their TIF application. (Bartels spoke first under old business and then left the meeting).
- C) Update Comprehensive Plan – Soeffker reported that the group discussed options for the old school building, consensus of the group was that they would prefer the city not take on additional debt and increase the tax levy.
- D) Update on Clover Leaf Concert Series – Concerns were raised over this year’s quality and lack of advertising. Brown would work on more advertising. Ybarra reported that banners have not been ordered yet. He also stated that no one has called him back from the radio station KCHK. Mayor Sheets will look into a social media platform like HootSuite for the city. Ybarra also noted that he will be having surgery and will not be able to play for 6-8 weeks after surgery. The committee planned to meet after the EDA meeting to revise the schedule due to Ybarra’s surgery.

7. New Business

- A) Resignation of Ricky Ybarra – Ybarra announced he was resigning following the EDA meeting. He was thanked for his service on the EDA and to the community. He plans to remain on the Clover Leaf Concert Series Committee.**
- B) Replace Committee members – Mayor Sheets reported that he and Soeffker created an application form for those interested in city committees. Left it up to Soeffker and Hatlestad when to advertise as both are very busy at the moment.**

8. P&Z Update

- A) Josh Sauer CUP- Soeffker reported that P&Z will be reviewing a CUP application from resident Josh Sauer for a federal firearms license (FFL).

- B) New plat for Lake Erin Phase 2 – Soeffker also reported that she has been working with a developer for Lake Erin Drive Phase II. The developers will be attending the P&Z meeting on Wednesday to discuss plat options.
9. Board and Director Comments – Mayor Sheets reported that he will be out of state on a vacation June 5-11.
10. Adjournment – Motion by Brown to adjourn the meeting at 8:31 pm, seconded by Schwartz. Motion carried.

EDA Director Amy Soeffker

Mayor Shane Sheets, ex-officio EDA