



## **EDA Meeting Agenda**

Monday, August 5, 2024 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance
2. Approve/deny August 5, 2024 agenda
3. Approve/deny July 1, 2024 meeting minutes
4. Bills & Communication: RLF Balance \$ 19,151.24
5. Monthly Reports/Updates:
  - A) Mayor's Report
  - B) Council Liaison Reports:  
Mark Wentzlaff  
Diane Brown (parks)
6. Old Business
  - A) Update on Bartels project
  - B) Update on school building
    - I. John Behnke listing update
    - II. Approve/deny Emanuel lease agreement
  - C) Sharda Enclave TIF Agreement
  - D) Blandin Foundation grant (trail planning)
  - E) Update Comprehensive Plan (survey update)
  - F) Update on Clover Leaf Concert Series (surveys, closing out the grant)
7. New Business
  - A) Approve/Deny lease agreement with Green Isle Lions for bus garage (tabled from July 1, 2024 meeting for attorney review).
8. P&Z Update

A) New plat for Lake Erin Phase 2

9. Board and Director Comments

A) September 2<sup>nd</sup> is a holiday, we will need to reschedule to September 9.

10. Adjournment