



EDA Meeting Minutes
Monday, July 1, 2024 7:00 PM
Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance -Meeting called to order at 7pm by President Denise Schuft. All stood for the Pledge of Allegiance.
Present: Denise Schuft Vic Schwarz, Diane Brown, Shane Sheets ex-officio, Mark Wentzlaff
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad
Guests Present: Michelle Hartmann, John Behnke, Sammie Engelmann, Jordan Radke, Allen Bartels, Mahesh Chimanpure, Ulhas, Kulkarni
2. Approve/deny July 1, 2024 agenda – Soeffker requested to add the resignation of Scott Vos to New Business. Motion by Brown to approve the July 1, 2024 agenda with the addition of Scott Vos resignation, seconded by Schwartz. Motion carried.
3. Approve/deny June 4, 2024 and June 24, 2024, meeting minutes – Motion by Wentzlaff to approve the June 4 and June 24, 2024 meeting minutes, seconded by Schwartz. Motion carried. Brown abstained from the June 24 approval.
4. Bills & Communication: RLF Balance \$ [19,127.66](#)
5. Monthly Reports/Updates:
 - A) Mayor’s Report – Sheets reported that the school is cleaned out, locks are being changed.
 - B) Council Liaison Report:
Mark Wentzlaff - none
Diane Brown (parks) -none
6. Old Business
 - A) Update on Bartels – Jordan Radke reported that they have signed with ISG, hoping to have drawings within a couple weeks. Then will get security letter

from the bank. Asked the Board if Soeffker could help with 2-year projections and But-For test. Board had no problems with Soeffker helping.

- B) Update on GICS
 - I. CSB response regarding Emanuel proposal – Board reviewed the proposal.
 - II. Approve/deny proposal from Emanuel – Motion by Brown to approve the proposal from Emanuel, seconded by Wentzlaff. Motion carried.
Soeffker to ask Attorney Janssen to work on lease agreement.
- C) Update Comprehensive Plan – Soeffker reported the committee reviewed the short-term, mid-range and long-range goals. The committee would like to send information out by mail to get more citizen involvement. Sheets will create an online survey for Green Isle residents only.
- D) Update on Clover Leaf Concert Series – Schuft reported that the committee just received a donation from Maverick Automotive for \$100 and that the next event is July 14 at 5:30 and July 28.

7. New Business

-A) Resignation of Scott Vos

- A) Approve/Deny listing agreement for leasing 190 McGrann Street with John Behnke – Motion by Brown to approve listing agreement with John Behnke, pending attorney review, seconded by Schwartz. Motion carried.
- B) Approve/Deny sending TIF application to Ehlers to work with Sharda Enclave to prepare TIF -Motion by Brown to move TIF application by Ehlers pending additional documents from Sharda Enclave, seconded by Schwartz. Motion carried.
 - III. Review draft of development agreement – the Board will review the document before the next EDA meeting and send recommendations by Soeffker by 7/29.
- C) Approve/Deny lease agreement with Green Isle Lions for bus garage – Motion by Brown to table the lease agreement for Attorney feedback, seconded by Wentzlaff. Motion carried.
- D) Approve/Deny Green Isle Lions use of the school gym on 9/21 for Elvis Event – Motion by Brown to approve the Lions use of the school gym on 9/21, seconded by Schwartz. Motion carried.
- E) Approve/Deny SBDC request for \$1,000 – Motion by Brown to deny SBDC request, seconded by Schwartz. Motion carried.
- 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 – Motion by Brown to approve allowing Soeffker to move the legal claim forward before September, seconded by Schwartz. Motion carried.

8. P&Z Update

- A) Josh Sauer CUP – Soeffker and Sheets provided an update on the CUP application for an FFL.
- B) New plat for Lake Erin Phase 2 – Soeffker provided an update on the plat application. Sharda Enclave has paid the fee, but has not submitted the preliminary application yet.

9. Board and Director Comments – Soeffker reported that the EDA/City has been awarded a \$20,000 Blandin grant to finish the comp plan and include a trails plan. Schwartz asked if Xcel Energy was using the industrial park. Sheets reported not yet, but they have already paid and will need to contact the city if they need an extension.

10. Adjournment – Motion by Schwartz to adjourn the meeting at 7:54 pm, seconded by Wentzlaff. Motion carried.

EDA Director Amy Soeffker

EDA President Denise Schuft