



EDA Meeting Minutes

Monday, August 5, 2024 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – President Denise Schuft called the meeting to order at 7:01 pm. All stood for the Pledge of Pledge of Allegiance.
Present: Denise Schuft, Diane Brown, Vic Schwartz, Mark Wentzlaff, Shane Sheet – ex-officio member
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad
Guests Present: Jordan Radtke, Mark Miller, Brian Lang, Darren Nicolson, Sammie Engelmann, Josh Horstman
2. Approve/deny August 5, 2024 agenda – Soeffker requested to add two items to the agenda. **7.B. 9Point Farms, LLC, 9.C. ISG Trail Planning Contract.** Motion by Brown to approve the agenda with the additions, seconded by Wentzlaff. Motion carried.
3. Approve/deny July 1, 2024 meeting minutes – Soeffker stated that Schwartz was spelled incorrectly on the minutes. Motion by Brown to approve the amended minutes, seconded by Schwartz. Motion carried.
4. Bills & Communication: RLF Balance \$ [19,151.24](#)
5. Monthly Reports/Updates:
 - A) Mayor’s Report – None.
 - B) Council Liaison Reports:

Mark Wentzlaff – Wentzlaff reported paving of Western Avenue on Thursday.

Diane Brown (parks)- Brown reported tree planning moved to a later date due to the rain.

 - Free band, The Lack Family, will be playing in Green Isle on August 27th from 6-8 pm at the Veterans Park.
 - Archery Park is almost ready to open.
6. Old Business

- A) Update on Bartels project -Jordan Radtke reported there has been a delay in the project due to the death of the racking salesman's wife. They have met with ISG and building plans are dependent on the racking.
- B) Update on school building
 - I. John Behnke listing update – EDA reviewed the school listing.
 - II. Approve/deny Emanuel lease agreement – Soeffker handed out the correspondence between Attorney Jansen and Sammie Engelmann regarding the lease agreement. The lease is currently being reviewed by Emanuel's attorney. Motion by Wentzlaff to table the lease agreement to next month's meeting, seconded by Schwartz. Motion carried.
- C) Sharda Enclave TIF Agreement – EDA Board members are asked to continue to send their input to Soeffker.
- D) Blandin Foundation grant (trail planning) - \$20,000 grant received, contract for trail planning received from ISG.
- E) Update Comprehensive Plan (survey update) – Surveys have not gone out yet.
- F) Update on Clover Leaf Concert Series (surveys, closing out the grant) – Schuft has been collecting surveys at the concerts. Next events August 14, 18, and September 29, with free concert on August 27th.

7. New Business

- A) Approve/Deny lease agreement with Green Isle Lions for bus garage (tabled from July 1, 2024 meeting for attorney review). Soeffker and Sheets reported that Attorney Janssen has not reviewed this yet. Motion by Brown to table to next month's meeting, seconded by Wentzlaff. Motion carried.
- B) 9Point Farms, LLC – The business is in the process of obtaining their license to grow marijuana. Would like to have the land secured when the license is granted, hoping in the next couple of months. Planning for 22 employees. Hope to be in full production by the end of next year. Looking at a lot in the industrial park near the railroad tracks.**
- C) ISG Trail Planning Contract – Soeffker received the contract right before the EDA meeting and noted the dates of Monday's for the comp plan meetings were incorrect and should be Tuesdays. Blandin grant funds will be used to pay for the trail planning. ISG expects the process to take about 2 months. Motion by Brown to approve the contract, seconded by Wentzlaff. Motion carried.**

8. P&Z Update

A) New plat for Lake Erin Phase 2- Soeffker reported that she just received the new plat an hour ago or so, and has not reviewed yet.

9. Board and Director Comments

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

10. Adjournment – Motion by Wentzlaff to adjourn the meeting at 7:51 pm, seconded by Brown. Motion carried.