



EDA Meeting Agenda

Monday, September 9, 2024 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance
2. Approve/deny September 9, 2024 agenda
3. Approve/deny August 5, 2024 meeting minutes
4. Bills & Communication: RLF Balance \$
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. Approve/deny Emanuel lease agreement (tabled from August 5, 2024 meeting for attorneys to negotiate)
 - C) 9Point Farms, LLC update
 - D) Sharda Enclave TIF Agreement update (Todd Hagen to discuss TIF and answer any EDA questions)
 - E) Update Comprehensive Plan (Master Trails Plan)
 - F) Update on Clover Leaf Concert Series (final concert)
7. New Business
 - A) Approve/Deny lease agreement with Green Isle Lions for bus garage (tabled from July 1, 2024 and August 5, 2024 meeting for attorney review)
 - B) Discussion on offer for industrial lots 34.0158.80 and 34.0158.070.
 - I. John Behnke listing update

8. P&Z Update

A) New plat for Lake Erin Phase 2 public hearing September 11 at 7pm

9. Board and Director Comments

10. Adjournment