



EDA Meeting Agenda

Monday, October 7, 2024 7:00 PM

Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance
2. Approve/deny October 7, 2024 agenda
3. Approve/deny September 9, 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 – From June 24, 2024 minutes:
 - i. *Approve/Deny negotiating monthly payments with Cornerstone State Bank – Motion by Mark Wentzlaff to approve negotiations with Cornerstone State Bank and to make monthly payments for up to six months will the EDA works to find a tenant. 3-0 vote, seconded by Vic Schwartz, motion carried. Vos abstained.*
Approve/Deny paying utilities/maintenance of school building – Motion by Mark Wentzlaff to pay for utilities/maintenance of the school building for up to six months, seconded by Vic Schwartz, motion carried. Vos abstained.
 - ii. Recommendation to Council moving forward.
 - iii. Approve/Deny canceling listing agreement for 190 McGrann Street (school building) with John Behnke effective November 30, 2024.
 - 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
 - F) Update on Clover Leaf Concert Series (last update for 2024), Soeffker to close out the grant
7. New Business
8. P&Z Update
- A) Final plat for Lake Erin Phase 2 approval will be on the October 22, Council agenda
 - B) Shouse
9. Board and Director Comments
10. Adjournment