



## **EDA Meeting Minutes**

**Monday, April 7, 2025, 7:00 PM**

**Green Isle City Hall**

1. Call Meeting to Order and Pledge of Allegiance – Meeting was called to order at 7 pm by President Hunter Pederson.  
Present: Vic Schwartz, Hunter Pederson, Mark Wentzlaff, Shane Sheets – ex-officio, Sam LaRose,  
Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad  
Guests Present: Mark Miller, Shawn Anderson, Breanne Sand, Danielle De Boer, Harrison De Boer, John Behnke, Jim Soeffker, Ulhas Kulkarni – via Zoom
2. Approve/deny April 7, 2025, agenda – Motion by Pederson to approve the agenda, seconded by Schuft. Motion carried.
3. Approve/deny March 3, 2025, minutes – Motion by Schuft to approve the minutes, seconded by Wentzlaff. Motion carried.
4. Bills & Communication: RLF Balance \$ 19367.96
5. Monthly Reports/Updates
  - A) Mayor's Report: Mayor Sheets announced that the Bartels update was announced last week and the animal ordinance was amended to allow chickens.
  - B) Council Liaisons Report: - none
6. Old Business
  - A) Wide Open Marine – Public Hearing set for April 21 at 7pm.
  - B) School building/baseball park/bond – Mayor Sheets and Director Soeffker are still working to schedule a meeting with the bank.
7. New Business
  - A) RESOLUTION 2025- A RESOLUTION ACCEPTING CONVEYANCE OF REAL PROPERTY FROM THE CITY OF GREEN ISLE – Motion by Schuft to approve the resolution, seconded by Schwartz. Schuft, Schwartz, Wentzlaff, LaRose, Pederson all voted in favor. None against. None abstained. None absent. Motion carried.

B) Mark Miller proposal – Miller handed out a set of plans for a proposed extension to his business. Unsure of the timeline to build.

8. P&Z Update – none

9. Board and Director Comments

A) Cloverleaf Concert Series update – Ricky Ybarra is working on the concert series.

B) Sharda Enclave update - Ulhas Kulkarni joined by Zoom to update the EDA that the development plans had been sent to Engineer Bryan Petzel. Once Petzel reviews Attorney Janssen can finish up the development agreement.

C) Other comments – Wentzlaff asked about marking the 8-acre lot. Consensus of the group to advertise that it can be split into three lots.

10. Adjournment – Motion by Pederson to adjourn the meeting at 7:25 pm, seconded by Schuft. Motion carried.

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EDA Director Amy Soeffker

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EDA President Hunter Pederson