

EDA Meeting Minutes
Monday, February 2, 2026, 7:00 PM
Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance

Present: Vic Schwatz, Hunter Pederson, Sam LaRose, Shawn Harm, Mark Wentzlaff, Shane Sheets – ex-officio

Absent: Denise Schuft

Staff Present: EDA Director Amy Soeffker, City Clerk Diane Hatlestad

Guests Present: Ulhas Kilkarni via Zoom

2. Approve/deny February 2, 2026, agenda

3. Approve/deny January 14, 2026, minutes

4. Bills & Communication: RLF Balance \$19563.88

5. Monthly Reports/Updates:

- Mayor's Report – Mayor Sheets reported that the Baseball Association meeting on Sunday was moved from 2pm to 3:30 pm, the group discussed the status of the baseball park. Sheets said that baseball will be played as usual this summer until the Association hears otherwise. Sheets also stated that the association is willing to help with the Heritage Festival.
- Council Liaisons Report – None.
- 296 McGrann – Owner is supposed to be working with the building official.
- Sharda Enclave – Ulhas provided an update on his project. He stated that the project is still alive, but looking for funding, He is no longer going the USDA route. He is trying to raise revenue this year to build the roads next year. Soeffker provided a connection to SBDC. Consensus of the EDA that the letter of credit must be provided to the City before any digging can occur.
- Wide Open Marine – The project continues to move forward and is currently in underwriting. Hoping to begin digging around April 1st.

6. Old Business

- **2026-08 A RESOLUTION TO AUTHORIZE THE TRANSFER OF FOUR (4) GREEN ISLE LOTS** – Motion by Wentzlaff to approve resolution 2026-08, seconded by Harms. Motion carried. Wentzlaff, Harms, Pederson, Schwatz, and LaRose all voted in favor. None against. None abstained. Schuft was absent.
- Sheets reported that he spoke with Xcel Energy and they were fine with moving anything they had in the industrial lots off the lots that will be bank owned and onto EDA lots.

7. New Business -none
8. P&Z Update – First meeting will be held February 4th.
9. Board and Director Comments
 - Cloverleaf Concert Series update – Soeffker reported that the new maximum amount for the PLRAC will be \$5,000.
 - Heritage Festival update – Great first meeting, Sam LaRose will co-chair the event with Antia Wilson from the Grey Fox. Sheets will notify the County about the event and traffic on CR 11.
 - Newsletter updates -This will be a monthly agenda item, as LaRose will be looking for newsletter items.
 - Other comments
10. Adjournment – Motion by Pederson to adjourn the meeting at 7:47 pm, seconded by Wentzlaff. Motion carried.

EDA Director Amy Soeffker

EDA President Hunter Pederson

Upcoming Meetings:

Heritage Festival Planning, Thursday, February 26th at 7pm

EDA, Monday, March 2nd at 7pm