

EDA Meeting Minutes
Monday, September 14, 2026, 7:00 PM
Green Isle City Hall

1. Call Meeting to Order and Pledge of Allegiance – Meeting was called to order at 7:00 pm by Chair Pederson.

Present: Hunter Pederson, Shawn Harms, Sam LaRose, Vic Schwartz, Mark Wentzlaff, Denise Schuft.

Also Present: Mayor Shane Sheets-ex-officio, Harrison De Boer-CPIC.

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

2. Approve/deny September 14, 2026, agenda- Motion by Pederson to approve the September 14th agenda with addition, seconded by Schuft. Motion carried. Addition: **7b. HSIP funding.**
3. Approve/deny August 3, 2026, minutes- Motion by Schuft to approve the August 3rd minutes, seconded by Schwartz. Motion carried.
4. Bills & Communication: RLF Balance \$19,683.50
5. Monthly Reports/Updates:
 - a. Mayor's Report – none.
 - b. Council Liaisons Report – Wentzlaff asked what was happening to the pile of gravel in the Industrial Park. Hatlestad said it was being sold to interested parties.
 - c. School/Bond update- Escrow for the boiler was discussed. Council said no to getting the boiler up and running. Motion by LaRose to winterize the building. Consensus of the EDA.
6. Old Business
 - a. BRE Visits – EDA members have the remainder of the calendar year to complete their visits. No update.
 - b. Housing Needs Assessment, tabled from the August 3, 2026, meeting: draft scope, model study, and data collection framework (Comprehensive Plan, p. 79; 2026 EDA goal) – Motion by Schuft to approve an amount not to exceed \$2,000 for the housing study, seconded by Wentzlaff. Motion carried.
 - c. Minnesota Basic Code, Title 11 Business Regulations – Chapters 113 and 116 through 119 remain to be reviewed, five chapters in total.
7. New Business
 - a. Date/time for Wide Open Marine ribbon cutting – A time is being set up for the ribbon cutting. CPIC, P&Z, EDA, and Council.
 - b. **HSIP funding – Soeffker to apply. Motion by Pederson to approve an amount not to exceed \$300 for Soeffker's HSIP grant writing, seconded by Schuft. Motion carried.**

8. P&Z Update

- a. Minnesota Basic Code, Title 15 (Land Use), report from the August P&Z meeting – no update.
- b. Sharda Enclave – no update.

9. Board and Director Comments

- a. Clover Leaf Concert Series update – 51 people attended the concert on September 13.
- b. Heritage Festival update – bean bags and kickball may be a no for the Heritage Festival due to lack of interest.
- c. Newsletter updates – the next newsletter will come out October 1.
- d. Other comments
 - Committees – new Heritage Fest.

10. Adjournment – Motion by Pederson to adjourn the meeting at 8:01 pm, seconded by Harms. Motion carried.

EDA Director Amy Soeffker

EDA President Hunter Pederson

Upcoming Meetings:

EDA, Monday, October 5, 2026, at 7:00 PM