

**City of Isanti  
Economic Development Authority  
Regular Meeting Minutes of  
January 2, 2018  
Isanti City Hall**

**1. Call To Order**

The meeting was called to order by Commissioner George Wimmer at 7:26 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Tara Hallberg, Dan Collison, Steve Lundeen, Ross Lorinser, Paul Bergley and George Wimmer

Members Absent: None

Staff Present: Economic Development Director Sean Sullivan

**c. Agenda Modifications**

Motion by Commissioner Lundeen, seconded by Commissioner Lorinser to adopt the agenda as presented. Motion passed unanimously.

**2. Organization of Advisory Bodies as per Ordinance 181**

- a) Oath of Office  
No new commissioners for 2018. No oaths administered.

Commissioner Wimmer called for nominations for 2018 officers.

Motion by Commissioner Collison to have the existing officers remain the same as last year, seconded by Commissioner Bergley. Motion passed unanimously. The 2018 officers are listed below:

- b) Election of 2018 EDA President  
George Wimmer as President
- c) Election of 2018 EDA Vice-President  
Ross Lorinser as Vice-President
- d) Election of 2018 EDA President Pro-tem  
None Suggested. Will be appointed as needed.
- e) Election of 2018 EDA Secretary  
Economic Development Director Sean Sullivan as Secretary

- f) Election of 2018 EDA Treasurer  
Finance Director Mike Betker as Treasurer
- g) Adoption of Bylaws  
No changes were made to Bylaws.
- h) Adoption of 2018 EDA Meeting Schedule

Motion by Commissioner Lorinser to approve 2018 Meeting Schedule, seconded by Commissioner Bergley. Motion passed unanimously.

Motion by Commissioner Collison, seconded by Commissioner Lundeen to Adopt of City of Isanti Economic Development Authority Resolution 2018-1 a Resolution Organizing the Economic Development Authority of the City of Isanti. Motion passed unanimously.

### **3. Approve Minutes of December 5, 2017 Regular Economic Development Meeting**

Motion by Commissioner Bergley seconded by Commissioner Lundeen to approve the minutes for December 5, 2017. Motion carried unanimously.

### **4. Other Business / Updates**

Economic Development Director Sullivan highlighted the Staff Memo including new businesses, relocations, prospects and final 2017 numbers for new housing and businesses.

President Wimmer indicated that there is a lot of economic development activity right now in comparison to the recent history. The Hotel project continues to progress. Appraisal is in process and once complete the project will move to the next phase.

- a. Business Prospects
- b. EDAM
- c. National Development Council (NDC)
- d. GPS 45:93
- e. LOIS Update
- f. CVN
- g. Housing Starts in 2017
- h. Business Arrivals and Departures in Isanti 2017

### **5. Adjournment**

Motion by Commissioner Bergley, seconded by Collison to adjourn at 7:38 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 2nd day of January, 2018.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director