

Economic Development Authority
Meeting Minutes
January 5, 2021
VIA ZOOM

1. **Call to order:** Mayor Johnson called the meeting to order at 9:11pm.
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** Members present: Jeff Johnson, Jimmy Gordon, Steve Lundeen, Dan Collison, Luke Merrill, Justin Nielson. Absent: Paul Bergley. Staff present: Community Development Director Sheila Sellman, City Administrator Josi Wood.
 - c. **Agenda Modifications** – None
2. **Consider Adoption of Resolution Approving Organization of Advisory Body.** Luke Merrill was sworn in as a full time EDA member. Motion by Lundeen, Second by Gordon to keep the officers the same as 2020. President: Mayor Johnson, Vice President: Steve Lundeen, Secretary: Sheila Sellman, Treasurer: Mike Betker, motion passed 6-0.
3. **Approve minutes of December 1, 2020 regular Economic Development Authority meeting.** Motion to approve Lundeen, Second by Nielson. Motion passed 6-0.
4. **Public Hearing**
 - a. **First Amendment to the Purchase Agreement with LTL LED LLC.** Sellman explained that the original purchase agreement indicated that the EDA would sell the southern two lots to LTL once subdivided, but upon further review LTL would like to buy the northern two parcels. This does not change the merits of the deal just the description of the land. No one from the public commented on this item. Motion by Lundeen, second by Merrill to approve the amendment, motion passed 5-0 with Nielson abstaining.
5. **Business Item**
 - a. **GPS:45:93 Membership:** In 2020 the EDA directed Sellman to evaluate this membership and to bring this back for discussion when the membership for 2021 is due. Sellman indicated this organization has value to many of its members but there hasn't been significant value to the City of Isanti in the past few years. Sellman suggested opting out of this membership to explore other options. Motion by Lundeen, second by Gordon to not renew this membership, motion passed 6-0.
6. **Other Business/Updates/Communication:** Sellman gave an update that ECRDC still has COVID loan money available in loans up to \$10,000. Sellman will be attending a webinar on the COVID-19 Relief Bill and will report back any pertinent information.
7. **Adjournment:** Lundeen moved to adjourn, second by Merrill, motion passed 6-0, meeting adjourned at 9:24pm.

Respectfully submitted – Sheila Sellman Community Development Director/EDA Secretary