

**City of Isanti
Economic Development Authority
Regular Meeting Minutes of
January 7, 2019
Isanti City Hall**

1. Call To Order

The meeting was called to order by Mayor Jeff Johnson at 7:26 p.m.

a. Pledge of Allegiance

b. Roll Call

Members Present: Jeff Johnson, Steve Lundeen, and Paul Bergley

Members Absent: Dan Collison and Ross Lorinser

Staff Present: City Administrator Don Lorsung, HR/City Clerk Katie Brooks and City Attorney Clark Joslin

c. Agenda Modifications

Lorsung presented an Addendum to the Agenda as a new Item 3. Open Meeting Law and Conflict of Interest Policy.

2. Organization of Advisory Bodies as per Ordinance 181

a) Oath of Office

The Oath was administered to Jeff Johnson and Paul Bergley.

b) Motion by Bergley, seconded by Lundeen to have Jeff Johnson be EDA President for 2019. Motion passed unanimously.

c) Motion by Bergley, seconded by Johnson, to have Steve Lundeen serve as EDA Vice President for 2019. Motion passed unanimously.

d) EDA President Pro-tem. No action needed, none appointed.

e) Motion by Lundeen, seconded by Bergley to temporarily appoint City Administrator Don Lorsung as 2019 EDA Secretary. Motion passed unanimously.

f) Motion by Lundeen, seconded by Bergley to appoint Finance Director Mike Betker as 2019 EDA Treasurer. Motion passed unanimously.

g) Adoption of Bylaws – No changes needed, no action taken.

- h) Motion by Lundeen, seconded by Bergley to adopt the 2019 Meeting Schedule. Motion passed unanimously.

3. Open Meeting Law and Conflict of Interest Policy

Clark Joslin reviewed these matters with the Commission.

4. Approve Minutes of December 4, 2018 Regular Economic Development Meeting

Motion by Lundeen, seconded by Bergley to approve the December 4, 2018 meeting minutes as presented. Motion carried unanimously.

4. Project Business / Updates

Lorsung presented the Staff Memo.

5. Adjournment

Motion by Lundeen, seconded by Bergley to adjourn at 7:52 pm. Motion carried unanimously.

Respectively Submitted,

Don Lorsung,
City Administrator