

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of October 26, 2010**  
**Isanti City Hall**

**1. Call To Order**      The meeting was called to order by Chair Kuechle at 7:00 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present:      Keith Dragisich, Jim Kennedy, Mayor George Wimmer, Tara Hallberg, Larry Kuechle and Zachary Knutson (Youth Representative)

Members Absent:      None

Staff Present:      City Administrator Don Lorsung

**c. Agenda Modifications**

Motion by Kennedy, second by Dragisich, to approve the agenda as presented. Motion carried unanimously.

**2. Approve Minutes**

Motion by Dragisich, second by Kennedy to approve the September 28, 2010 minutes as presented. Motion carried unanimously.

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**3. Review of EDA Webpage and Centennial Industrial Park Marketing Brochure**

City Administrator Lorsung presented the Staff Memo prepared by Economic Development Director Sullivan. Staff is seeking EDA input into recommendations it is making on webpage revisions and updates. Areas reviewed included website pages on Starting a Business, Demographics, Land and Buildings Available, Business Assistance Programs, and Isanti Centennial Complex (Industrial Park). Overall staff's recommendations were accepted, with the following additions: 1) Hosting of EDA Meeting Times and Minutes, 2) A consensus to continue to list all Commercial Buildings that are for sale in Isanti, 3) Develop a brief form or box on the site to contact the Economic Development Director, and 4) Continue to make it a priority to keep property information updated.

These recommendations will be passed on to Economic Development Director Sullivan. No further action was required.

## **5. Recognition of Minnesota's Manufacturer's Week and Mayor's Proclamation**

Chair Kuechle asked Mayor Wimmer to report on this item. Mayor Wimmer indicated that the City has participated in this in the past, this is done throughout the State and it is an opportunity to recognize our manufacturing businesses and the great value they bring to our community.

## **6. Consider Cancellation of December 28, 2010 EDA Meeting**

Chair Kuechle reported that staff has indicated that at this time there are no items identified for the December 28, 2010 meeting and that the meeting is scheduled to meet right after Christmas.

Motion by Kennedy, seconded by Wimmer to cancel the December 28, 2010 EDA meeting.  
Motion carried unanimously.

## **7. Other Business / Updates**

City Administrator Lorsung and Mayor Wimmer updated the EDA on items from this list:

- a. Rail Industrial Park Update
- b. Main Street Railroad Crossing Repair and Railroad Avenue Paving
- c. Sale of Three Star Properties Building – Water Works Manufacturing, LLC.
- d. Council Action Awarding Financial Assistance to: Prairie Senior Cottages, Krayola Kids Childcare Center, Stawski & Stawski, Inc. and C.L. Hough LLC.
- e. Business Retention Visits
- f. GPS 45:93 Meeting and Meeting Minutes
- g. 2010 Entrepreneur Fair Update
- h. Upcoming Isanti Area Chamber Events

## **8. Adjournment**

Kennedy motioned, seconded by Dragisich to adjourn at 7:16 p.m. Motion passed unanimously.

Dated at Isanti, Minnesota, this 26<sup>th</sup> day of October, 2010.

Respectively Submitted,

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Donald C. Lorsung, City Administrator