

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of**  
**February 5, 2019**  
**Isanti City Hall**

**1. Call To Order**

The meeting was called to order by EDA President Jeff Johnson at 8:50 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Jeff Johnson, Steve Lundeen, Dan Collison, Ross Lorinser, Paul Bergley and Jill Reller

Members Absent: None

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

**c. Agenda Modifications: None**

**2. Approve Minutes of January 7, 2019 Regular Economic Development Meeting**

Motion by Collison, seconded by Bergley to approve the January 7, 2019 meeting minutes as presented. Motion carried unanimously.

**3. Project Business / Updates**

Lorsung presented the Staff Memo. He noted that two more single family building permits had been filed since the memo was prepared. He also noted that Kwik Trip is poised to received their temporary Certificate of Occupancy for their “soft opening” Thursday morning (2/7/19).

**4. Adjournment**

Motion by Bergley, seconded by Collison to adjourn at 8:53 pm. Motion carried unanimously.

Respectively Submitted,

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Don Lorsung,  
Assistant City Administrator / Special Projects