

**City of Isanti
Economic Development Authority
Regular Meeting Minutes of
February 7, 2018
Isanti City Hall**

1. Call To Order

The meeting was called to order by Commissioner George Wimmer at 7:28 p.m.

a. Pledge of Allegiance

b. Roll Call

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

Members Absent: None

Staff Present: Economic Development Director Sean Sullivan

c. Agenda Modifications

2. Approval of Agenda

President Wimmer welcomed Commissioner Jill Reller to the Isanti Economic Development Authority. Motion by Commissioner Lundeen, seconded by Commissioner Lorinser to approve agenda as presented. Motion carried unanimously.

3. Approve Minutes of January 2, 2018 Regular Economic Development Meeting

Motion by Commissioner Lundeen seconded by Commissioner Collison to approve the minutes for January 2, 2018. Motion carried unanimously.

4. Other Business / Updates

Economic Development Director Sullivan highlighted the Staff Memo including the arrival of the first new business to Isanti in 2018 (Max Tech). Housing market trends and population growth were highlighted supporting full recovery from the Great Recession and positive growth for the City of Isanti. He indicated that the City Council adopted 2018 Goals at the last meeting which included the exploration and implementation of website improvements. Updating the City web presence is necessary as this is the first impression future residents and businesses will get of the City.

President Wimmer added that we could be missing opportunities and not even know about it due to an inadequate website.

- a. Business Prospects
- b. EDAM
- c. IEDC / Mora
- d. Historical Housing Information
- e. 12.31.17 Population Estimate
- f. GPS 45:93
- g. Housing Starts in 2018
- h. Business Arrivals and Departures in Isanti 2018

5. Adjournment

Motion by Commissioner Lundeen, seconded by Bergley to adjourn at 7:32 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 7th day of February, 2018.

Respectively Submitted,

Sean M. Sullivan, Economic Development Director