

**City of Isanti  
Economic Development Authority  
Regular Meeting Minutes of  
March 3, 2015  
Isanti City Hall**

**1. Call to Order**

The meeting was called to order by President Wimmer at 7:36p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Tara Hallberg, Keith Dragisich, Dan Collison, Steve Lundeen, Adam Johnson, Paul Bergley and George Wimmer

Members Absent: None

Staff Present: Economic Development Director Sean Sullivan

**c. Agenda Modifications**

No modifications to the agenda were presented. Motion to Approve Agenda as presented by Lundeen, second by Johnson, motion carried unanimously.

**2. Approval of Agenda**

Motion to Approve Agenda as presented by Johnson, second by Lundeen, motion carried unanimously.

**3. Approve Minutes of February 3, 2015 Regular Economic Development Meeting**

Motion to Approve Agenda as presented by Lundeen, second by Johnson, motion carried unanimously.

**4. Consider Termination of Developers Rights for Outlot A, Isanti Centennial Complex 4<sup>th</sup> Rearrangement**

Economic Development Director highlighted the staff memo and the fact that the 7 year period for Evercat Fuels to exercise its right within the Development Agreement expired October 17, 2014.

Motion to direct staff to work with Development Attorney Deike to draft termination instrument for consideration by the City Council on March 17, 2015 by Johnson, second by Lundeen, motion carried unanimously.

## **5. Other Business / Updates**

Economic Development Director Sullivan highlighted the Staff Memo.

- a. Business Prospects
- b. GPS 45:93
- c. EDAM
- d. East Central MN Job Fair
- e. Housing Starts in 2015
- f. Business Arrivals and Departures in Isanti 2014

## **9. Adjournment**

Lundeen motioned, seconded by Johnson to adjourn at 7:46 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 3rd day of March, 2015.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director