

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

1. Call To Order

The meeting was called to order by EDA President Jeff Johnson at 8:13 p.m.

a. Pledge of Allegiance

b. Roll Call

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

Members Absent: None

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

c. Agenda Modifications: None

2. Approve Minutes of February 5, 2019 Regular Economic Development Meeting

Motion by Bergley, seconded by Collison to approve the February 5, 2019 meeting minutes as presented. Motion carried 5-0.

3. Project Business / Updates

Lorsung presented the Staff Memo. He shared that the City now has 6 single family permits for homes. He reviewed the January 2019 housing market report from the Minneapolis Area Realtors, and local housing value trends increased from 2018 to 2019. Regarding the Senior Housing Project, staff was asked where we were in the process. The Developer is performing due diligence activities on the project. TIF financing for the project was discussed. Regarding the Dollar General Project staff was asked if the project meet Hwy 65 Corridor standards. The project will have to meet those standards. There was further discussion regarding site use, retail need and market. Other retail needs in Isanti were also discussed.

4. Adjournment

Motion by Bergley, seconded by Collison to adjourn at 8:21 pm. Motion carried 5-0.

Respectively Submitted,

Don Lorsung,
Assistant City Administrator / Special Projects