

City of Isanti
Economic Development Authority
Regular Meeting Minutes of
April 2, 2019
Isanti City Hall

1. Call To Order

The meeting was called to order by EDA President Jeff Johnson at 7:41 p.m.

a. Pledge of Allegiance

b. Roll Call

Members Present: Jeff Johnson, Dan Collison, Ross Lorinser, Jill Reller, and Rod Barrows (New Member)

Members Absent: Paul Bergley

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

c. Agenda Modifications: Motion by Lundeen, seconded by Collison, to approve the Addendum to the Agenda adding 1.d., Oath of Office for New EDA Member. The motion passed 4-0

d. Oath of Office – Secretary Don Lorsung administered the Oath of Office to new Member Rod Barrows.

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

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

3. Project Business / Updates

Lorsung presented the Staff Memo and project update. With single family housing, 9 permits have been issued and 4 applications are being reviewed. Regarding Heritage Estates, Lorsung reviewed with the EDA the policy that all surety be in place for project work to commence. There was consensus that current policy be followed. Lorinser asked about the Dollar General Project and potential lot split. Lorsung reported that staff is working with them on a conceptual plat that will be brought as a minor subdivision to split the property into two lots, with utilities and road access for both lots. Staff anticipates that the minor subdivision and site plan would be brought to the May Planning Commission meeting. Lorinser wanted to make sure that if the store is not moved to the back lot that the north lot would be developable. Barrows asked Lorinser if the developer would

control and own the north lot. Lorinser shared that the north lot would be owned by the Developer and set up for future development. Board members discussed the Hwy 65 Corridor and business development.

4. Adjournment

Motion by Lorinser, seconded by Lundeen to adjourn at 7:47 pm. Motion carried 5-0.

Respectively Submitted,

Don Lorsung,
Assistant City Administrator / Special Projects