

Economic Development
Meeting Minutes April 6, 2021

1. **Call to Order:** Mayor Johnson called the meeting to order at 7:28pm
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** members Present: Jeff Johnson, Jimmy Gordon, Paul Bergley, Steve Lundeen, Dan Collison, Justin Nielson (7:35pm) absent: Luke Merrill. Staff present: Sheila Sellman Community Development Director, and Josi Wood City Administrator.
 - c. **Agenda Modifications:** None
 - d. **Adopt Agenda:** Motion by Lundeen 2nd by Collison to adopt the agenda, motion passed 5-0.
2. **Approve Minutes of February 2, 2021 Regular Economic Development Authority Meeting:**
Motion by Collison 2nd by Bergley to approve, motion passed 5-0.
3. **Business Items**
 - A. Second Amendment to Purchase Agreement with LTL LED, LLC: The EDA entered into a purchase agreement with LTL LED, LLC to purchase two lots, LTL LED LLC needs to change their name on the purchase agreement to Wolf River Industries, LLC this is their affiliated entity. Motion by Lundeen, second by Collison to approved the second amendment, motion passed 5-0.
 - B. Market Guide – Retail Academy: Sellman gave a summary of the Retail Academy. She explained the market guide and a list of targeted businesses. She asked the EDA to approve a membership to the ICSC (International Council of Shopping Centers) she explained this membership will provide contacts for site selectors and real estate contacts. Motion by Lundeen, Second by Bergley motion approved 6-0.
4. **Other Business / Updates / Communications**
5. **Adjournment:** Motion by Bergley second by Lundeen to adjourn, motion passed 6-0. Meeting adjourned at 7:49pm.

Respectfully submitted by Sheila Sellman Community Development Director/EDA Secretary