

**City of Isanti
Economic Development Authority
Regular Meeting Minutes of
April 7, 2015
Isanti City Hall**

1. Call to Order

The meeting was called to order by President Wimmer at 7:34p.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.

2. Approval of Agenda

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

3. Approve Minutes of March 3, 2015 Regular Economic Development Meeting

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

4. 2015 Mayor's Employer Celebration Day

Economic Development Director Sullivan highlighted the staff memo and acknowledged that it was the 8th annual event and that it has been highly successful. Indicates that Elaine's Flowers and Strike Funeral Home were celebrating 50 years in Isanti. Sullivan indicated that that there would be 14 businesses with milestone anniversaries and the plaques would cost approximately \$266.00. Commissioner Hallberg stated that the Hair Gallery has closed about a month ago and this it should be removed from the list.

Sullivan thanked Commissioner Hallberg for the updated information and stated that he would make the change and remove this company from the list and modify job totals for the city. President Wimmer stated that Chief Hill would be giving a presentation and that Engineer DeWolf and Sheriff Caulk would be serving food.

Motion to authorize staff to coordinate Mayor's Employer Celebration Day for June 16, 2015 and to send out invitations via email when possible and US mail when Email address is not available by Johnson, second by Bergley, motion carried unanimously.

5. Other Business / Updates

Economic Development Director Sullivan highlighted the Staff Memo and stated activity is picking up and he is working with leads. He indicated that he would add Hair Gallery to business departure list as they closed about a month ago. President Wimmer indicated that the city was working on a few exciting projects and that staff was doing a professional job representing the city.

- a. Business Prospects
- b. 236 Broadway St SE
- c. East Central Minnesota Job Fair – April 21, 2015
- d. EDAM
- e. Housing Starts in 2015
- f. Business Arrivals and Departures in Isanti 2014

6. Adjournment

Lundeen motioned, seconded by Johnson to adjourn at 7:45 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 7th day of April, 2015.

Respectively Submitted,

Sean M. Sullivan, Economic Development Director