

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of**  
**May 26, 2009**  
**Isanti City Hall**

**1. Call To Order**

**a. Roll Call**

Members Present: Keith Dragisich, Jim Kennedy and George Wimmer

Members Absent: Chair Larry Kuechle (e-mailed ill) and David Jadinak

Staff Present: Community Development Director Vita

The EDA directed Staff to bring the matter of Jadinak's lack of attendance to the attention of the City Council for the City Council to remove Mr. Jadinak and to direct Staff to begin the appointment process.

**b. Agenda Modifications**

Motion by Kennedy, second by Dragisich to approve the agenda as presented.

**2. Organization Items**

a) Oath of Office for Jadinak

Jadinak did not attend meeting, thus oath did not occur.

**3. Approve Minutes of April 2009 Regular Economic Development Authority Meeting**

Motion by Kennedy, second by Dragisich without modifications. Motion carried unanimously.

**4. EDA Draft Budget**

Vita presented a Staff memo and highlighted changes within the document. Vita highlighted that the document is to cover projects that the EDA will have in 2010. Vita stated that she was directed to prepare three budget scenarios of a 3% increase, 0%, and a 3% decrease.

Wimmer stated that the three scenarios were based on the following three factors:

- 1) Lack of taxes and assessments begin paid to the City. The Finance Committee is being conservative on continued payment of these items.
- 2) Salaries. The Health insurance company for the City has proposed an 18% increase in premiums. The City is looking at other options that might reduce this cost.
- 3) Lack of State funds. The City does not know how much, if any the City will receive from the State.

The EDA gave no comments on the budget.

**5. Other Business / Updates**

a. County EDA

No meeting was held in May, thus no update.

b. Downtown Chamber Committee

Vita presented the Staff update.

c. Business Retention visits

Wimmer presented the business retention updates from the last EDA meeting.

d. Promotional signage.

Vita discussed the signage and that they have been ordered.

e. Downtown Parking Signage Update

Staff stated that the Sign company is working on the signs.

f. Marketing / Promotional piece update.

Wimmer and Vita presented the update.

g. Other

None.

**11. Adjournment**

Dragisich motioned, seconded by Kennedy to adjourn at 8:25 pm. Motion passed unanimously.

Dated at Isanti Minnesota, this \_\_\_\_ day of June, 2009.

Respectively Submitted,

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Carla MK Vita, Community Development Director