

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of**  
**May 5, 2015**  
**Isanti City Hall**

**1. Call to Order**

The meeting was called to order by President Wimmer at 7:30p.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 Lundeen, second by Johnson, motion carried unanimously.

**3. Approve Minutes of April 7, 2015 Regular Economic Development Meeting**

Motion to approve Minutes as presented by Johnson, second by Lundeen, motion carried unanimously.

**4. Consider Financial Commitment to East Central Minnesota FAM Tour**

EDA consensus was that this was a good idea and the City should participate.

Motion to recommend to City Council a contribution of \$500 from EDA Marketing to the East Central Minnesota FAM Tour, to continue to work on the committee and to try to identify at least one Isanti business that can participate in the FAM Tour by Lundeen, Second by, motion carried unanimously.

## **5. Other Business / Updates**

No questions were asked regarding the Staff Memo

- a. Business Prospects
- b. 236 Broadway St SE
- c. East Central Minnesota Job Fair
- d. Isanti County EDA
- e. GPS 45:93
- f. Congressman Nolan Visit
- g. Housing Starts in 2015
- h. Business Arrivals and Departures in Isanti 2015

## **6. Adjournment**

Johnson motioned, seconded by Lundeen to adjourn at 7:31 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 5th day of May, 2015.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director