

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of**  
**May 6, 2014**  
**Isanti City Hall**

**1. Call To Order**

The meeting was called to order by President Wimmer at 7:59 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Commissioners Present: Tara Hallberg, Keith Dragisich, Dan Collison, Steve Lundeen, Sue Larson, Adam Johnson and George Wimmer

Commissioners Absent: None

Staff Present: Economic Development Director Sean Sullivan

**c. Agenda Modifications**

No modifications to the agenda were presented.

**2. Approve Minutes of March 4, 2014 Regular Economic Development Meeting**

Motion by Larson, second by Lundeen to approve the minutes for April 1, 2014. Motion carried unanimously.

**3. Consider Resolution Awarding Quotes for Publication of 2014 Isanti Welcome Brochure**

Economic Development Director presented the staff memo and highlighted the draft brochure and pricing. He inquired as to the inclusion of the proposed Indoor Rum River BMX track being highlighted in the brochure.

Discussion ensued. Consensus by EDA was to include more information regarding the proposed track and to include more information about the local schools (Isanti Middle School / Minnesota Center) and the successful programs they have. Before going to print staff was directed to send out to EDA members for Review.

Motion by Larson, second by Lundeen to approve EDA Resolution 2014-2 Awarding Quote for Publication of 2014 City of Isanti Welcome Brochure subject to BMX project status to Minuteman Press to print 1000 brochures in an amount not to exceed \$1,519.00. Motion carried unanimously.

**4. Other Business / Updates**

- a. Business Prospects
- b. Rum River BMX Project Update
- c. GPS 45:93
- d. Isanti Area Chamber of Commerce
- e. Makerspace Visit and Follow-up
- f. East Central MN Job Fair Follow-up
- g. Development Scenario Project Update
- h. 2014 New Housing Starts
- i. 2013-14 Business Arrivals and Departures in Isanti

Economic Development Director Sullivan highlighted the staff memo.

**5. Adjournment**

Commissioner Collison motioned, seconded by Commissioner Larson to adjourn at 8:07 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 8th day of May 2014.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director