

**City of Isanti
Economic Development Authority
Regular Meeting Minutes of
June 5, 2018
Isanti City Hall**

1. Call To Order

The meeting was called to order by President George Wimmer at 7:21 p.m.

a. Pledge of Allegiance

b. Roll Call

Members Present: Tara Hallberg, Steve Lundeen, Ross Lorinser, Dan Collison, Jill Reller and George Wimmer

Members Absent: Paul Bergley

Staff Present: Economic Development Director Sean Sullivan

c. Agenda Modifications

2. Approval of Agenda

Motion by Commissioner Lundeen, seconded by Commissioner Collison to approve agenda as presented. Motion carried unanimously.

3. Approve Minutes of May 1, 2018 Regular Economic Development Meeting

Motion by Commissioner Collison seconded by Commissioner Lundeen to approve the minutes for May 1, 2018. Motion carried unanimously.

4. Consider Change to City Promo Bag Program

Economic Development Director Sullivan presented the staff memo. He indicated that MYAS changed their system for this year's qualifiers. The Isanti Complex will not be hosting the event this year. Events will be held throughout the state rather than at central locations.

President Wimmer stated the Promo Bag program has been very successful and participation by businesses has been good. He agreed with the change in schedule.

Motion by Commissioner Lundeen seconded by Commissioner Collison to adopt revised event distribution schedule that includes July 6-7 Rodeo – 350, August 11 Celebrate Isanti- 100 and August 24-25 State BMX Finals – 350 Motion carried unanimously.

5. Hotel Update

Economic Development Director Sullivan stated that the formal groundbreaking occurred on June 5, 2018 and was well attended. It is a project that has been worked on for a long time and will be the catalyst for the City redevelopment project. Included in this project will be the construction of Richard Street SE and the Extension of 5th Avenue NE. Penny Lane SE is no longer open.

President Wimmer stated that this project would also allow the City to loop the utilities which is important to the City system.

6. Other Business / Updates

Economic Development Director Sullivan highlighted the Staff Memo. Sullivan updated the information on housing starts to 40 new permits pulled with 6 in process.

President Wimmer was happy with the response rate of the new resident surveys.

Commissioner Lundeen asked when the Hotel would be completed.

President Wimmer indicated the build time would be between 7 to 9 months based on discussion with developer.

Commissioner Collison asked what was going on with Pat's Small Engine's

Economic Development Director Sullivan stated that were building a new building in East Bethel and that they would be phasing the move to that location when complete.

- a. Business Prospects
- b. EDAM
- c. GPS 45:93
- d. Crop Lease Bid Update
- e. Mayor's Employer Celebration Day
- f. Economic Development / Marketing Intern
- g. Housing Starts in 2018
- h. Business Arrivals and Departures in Isanti 2018

7. Adjournment

Motion by Commissioner Lundeen, seconded by Commissioner Collison to adjourn at 7:29 pm.
Motion carried unanimously.

Dated at Isanti, Minnesota, this 5th day of June, 2018.

Respectively Submitted,

Sean M. Sullivan, Economic Development Director