

**City of Isanti  
Economic Development Authority  
Regular Meeting Minutes of  
June 6, 2017  
Isanti City Hall**

**1. Call To Order**

The meeting was called to order by Economic Development Director Sullivan at 7:17 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Commissioners Present: Dan Collison, Ross Lorinser, Paul Bergley, George Wimmer, Tara Hallberg, and Steve Lundeen

Commissioners Absent: None

Staff Present: Economic Development Director Sean Sullivan

**c. Agenda Modifications**

None. Motion by Lundeen second by Collison to adopt Agenda as presented. Motion passed unanimously.

**2. Approve Minutes of May 2, 2017 Regular Economic Development Meeting**

Motion by Collison second by Lundeen to approve the minutes for May 2, 2017. Motion carried unanimously.

**3. Isanti Hotel Update**

President Wimmer updated the EDA as to the status of the project. He stated that the City Council has secured the site and that the Development Team was working with legal counsel to finalize the financing structure of the deal and partnership agreement.

Item was informational, no action requested,

**4. Other Business / Updates**

Sullivan read a statement from the Ownership Group for Whiskey Road Pub and Grub. The ownership group is still interested in doing a project in Isanti. There are issues with the Condo Association that need to be worked out.

President Wimmer indicated that Coborn's was doing very well which was echoed by Economic Development Director Sullivan.

Commissioner Collison stated people are coming from East Bethel to shop at Coborn's

President Wimmer stated that Allina was looking to expand in the next few years due to success.

Economic Development Director introduced Shaun Gilyard as the new Economic Development / Marketing Intern.

Sullivan stated the Promo Bags were popular at BMX event. Surveys were conducted that were very supportive of a Hotel in Isanti.

President Wimmer stated 33 single housing permits have been pulled and 4 more are waiting to be picked up.

- a. Business Prospects
- b. GPS 45:93
- c. 10<sup>th</sup> Annual Mayor's Employer Celebration Day
- d. City Promotional Bag Update
- e. Marketing Materials
- f. EDAM – Summer Conference
- g. 5<sup>th</sup> Avenue Extension
- h. Logo Use
- i. Housing Starts in 2017
- j. Business Arrivals and Departures in Isanti 2017

## **5. Adjournment**

Lundeen motioned, seconded by Bergley to adjourn at 7:30 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 6th day of June, 2017.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director