

**City of Isanti  
Economic Development Authority  
Regular Meeting Minutes of  
July 3, 2018  
Isanti City Hall**

**1. Call To Order**

The meeting was called to order by President George Wimmer at 7:11 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Paul Bergley, Steve Lundeen, Ross Lorinser, Dan Collison, Jill Reller and George Wimmer

Members Absent: Tara Hallberg (Excused)

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 June 5, 2018 Regular Economic Development Meeting**

Motion by Commissioner Collison seconded by Commissioner Bergley to approve the minutes for June 5, 2018. Motion carried unanimously.

**4. Consider Resolutions 2018-2 and 2018-3 Awarding Quote for Lease of City of Isanti EDA Owned Crop Land**

Economic Development Director Sullivan read aloud the bids received for Parcel A (82.7 acres “more or less”) and Parcel B (4 acres “More or less”). The bids received were as follows:

Parcel A

Wayne Calander, Calander Farms	\$5,561.00
Craig Bjorklund, Bjorklund Farms	\$2,915.00

Parcel B

Craig Bjorklund, Bjorklund Farms	\$141.00 / year contingent on access from “Johnson Property”
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Sullivan asked the EDA to consider adoption of Resolution 2018-2 awarding the lease to Wayne, Calander, Calander Farms for \$5,561.00 and Resolution 2018-3 awarding lease to Craig Bjorklund, Bjorklund Farms for \$141.00.

Commissioner Lorinser asked if the City has had issues recently with farmers.

President Wimmer stated that the City has not had any issues recently with farmers.

Motion by Commissioner Lundeen seconded by Commissioner Collison to adopt Resolution 2018-2 and Resolution 2018-3 and to direct Staff to execute crop leases. Motion carried unanimously.

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

Economic Development Director Sullivan highlighted the Staff Memo. He stated that there were two new businesses not listed on the Staff memo. They included: Rum River Mallards (USPHL Hockey Team) and CMK Financial Services LLC (Tax preparation). Sullivan updated the information on housing starts to 48 new permits pulled with 6 more in process which is ahead of last year's pace.

- a. Business Prospects
- b. EDAM Summer Conference
- c. GPS 45:93
- d. Mayor's Employer Celebration Day
- e. 2018 New Resident Survey
- f. Welcome Brochure
- g. Housing Starts in 2018
- h. Business Arrivals and Departures in Isanti 2018

## **6. Adjournment**

Motion by Commissioner Lundeen, seconded by Commissioner Collison to adjourn at 7:16 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 3rd day of July, 2018.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director