

**City of Isanti  
Economic Development Authority  
Regular Meeting Minutes of  
July 7, 2015  
Isanti City Hall**

**1. Call to Order**

The meeting was called to order by President Wimmer at 8:08 p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Dan Collison, Keith Dragisich, Steve Lundeen, Adam Johnson, Paul Bergley and George Wimmer

Members Absent: Tara Hallberg (Excused)

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 Johnson, second by Lundeen, motion carried unanimously.

**3. Approve Minutes of June 2, 2015 Regular Economic Development Meeting**

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

**4. Other Business / Updates**

Sullivan highlighted the Staff Memo and discussed projects in greater detail.

- a. Business Prospects
- b. Business Expansions
- c. 236 Broadway St SE
- d. Isanti County EDA
- e. GPS 45:93
- f. Congressman Nolan Visit and Grant Opportunities
- g. Housing Starts in 2015

h. Business Arrivals and Departures in Isanti 2015

**5. Adjournment**

Dragisich motioned, seconded by Johnson to adjourn at 8:11 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 7th day of July, 2015.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director