

**Economic Development Authority
Minutes August 18, 2020**

- 1. Call to Order:** Chair Johnson opened the meeting at 8:07pm.
 - a. Pledge of Allegiance**
 - b. Roll Call:** EDA Members present: Jeff Johnson, Jimmy Gordon, Steve Lundeen, Dan Collison, Paul Bergley, Luke Merrill, Justin Neilson. Staff present: Community Development Director Sheila Sellman.
 - c. Agenda Modifications:** None
- 2. Approval of the Agenda:** Motion by:
- 3. Public Hearing**
 - a. Sale of EDA owned land located at XXX East Dual BLVD NE PID 16.125.0020 to Swanees Trucking LLC: Sellman reviewed the proposed development of Swanee Trucking who proposes to locate their trucking operations to Isanti. The request is to buy the shovel ready site for this development. Motion by Lundeen second by Collison to approve the sale of EDA owned land PID 16.125.0020, motion passed 7-0.
- 4. Adjournment:** Motion by Lundeen, second by Bergley to adjourn, motion passed 7-0, meeting adjourned at 8:20pm.

Respectfully submitted EDA Secretary/Community Development Director Sheila Sellman.