

**City of Isanti**  
**Economic Development Authority**  
**Regular Meeting Minutes of**  
**August 5, 2015**  
**Isanti City Hall**

**1. Call to Order**

The meeting was called to order by President Wimmer at 7:32p.m.

**a. Pledge of Allegiance**

**b. Roll Call**

Members Present: Dan Collison, Keith Dragisich, Tara Hallberg, Adam Johnson, Paul Bergley and George Wimmer

Members Absent: Steve Lundeen, Sean Sullivan

Staff Present: City Administrator Donald Lorsung, Deputy City Clerk Karissa Henning

**c. Agenda Modifications**

No modifications to the agenda were presented.

**2. Approval of Agenda**

Motion to approve Agenda as presented by Johnson, second by Collison, motion carried unanimously.

**3. Approve Minutes of July 7, 2015 Regular Economic Development Meeting**

Motion to approve Minutes as presented by Collison, second by Johnson, 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. Isanti County EDA
- d. GPS 45:93
- e. Congressman Nolan Visit
- f. MN DEED Marketing Ad

- g. Housing Starts in 2015
- h. Business Arrivals and Departures in Isanti 2015

President Wimmer highlighted the visit of Congressman Nolan on August 26<sup>th</sup>. He reminded EDA members to be careful of spreading rumors relating to economic development. There have been some rumors recently and it's important to keep confidentiality to ensure project successes.

Crossfit Beyond Sport in Isanti is coming to Isanti. They will be doing boot camp type workouts.

Request has been made from Bow Daddy to do an outdoor shooting range. It is going through process.

SnoBear is still moving forward. Details of move here are still being ironed out. Hope to have ribbon cutting in Late August/September.

The City of Isanti are a little behind where we were at last year for housing starts.

## **5. Adjournment**

Bergley motioned, seconded by Collison to adjourn at 7:40 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 6th day of August, 2015.

Respectively Submitted,

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Sean M. Sullivan, Economic Development Director