

City of Isanti
Economic Development Authority
Regular Meeting Minutes of
September 6, 2016
Isanti City Hall

1. Call to Order

The meeting was called to order by President Wimmer at 7:30 p.m.

a. Pledge of Allegiance

b. Roll Call

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

Commissioners Absent: None

Staff Present: Economic Development Director Sean Sullivan

c. Agenda Modifications

2. Approval of Agenda

Motion to approve Agenda as presented by Lundeen, second by Bergley, motion carried unanimously.

3. Approve Minutes of August 3, 2016 Regular Economic Development Meeting

Motion by Lundeen second by Bergley to approve the minutes for August 3, 2016. Motion carried unanimously.

4. Consider Recommendation for Submittal of 2016 CEDS to ECRDC

Economic Development Director Sullivan highlighted items in the staff memo. Removal of the Medical clinic and updating the remaining four priority projects was completed by staff which include: Rail industrial Park, Downtown Redevelopment, Wastewater Treatment, Hotel. Sullivan stated that this document was used for identifying projects that could be eligible for Federal EDA dollars.

Motion by Lundeen second by Bergley to recommend to the City Council submittal of the 2016 CEDS document as presented.

5. Other Business / Updates / Communications

President Wimmer updated the EDA on the Hwy 65 Overlay District and that it would be reviewed by DAC, City Council and Planning Commission. He indicated looking at higher development

standards for the first 1 or 2 blocks would be part of this discussion. He also provided an updated on the Street Collector Fees and that DOAC would be looking at potential impacts of reducing or eliminating this fee.

Sullivan updated the EDA in regards to the status of the Promotional Bag / Welcome Brochure project, continued positive growth in housing and the net gain of businesses and their positive impact on Isanti.

Commissioner Collison asked when the Gas Station would be opening.

President Wimmer indicated the date of opening of the gas station was not certain, and the initial success has been phenomenal.

- a. Business Prospects/Projects
- b. GPS 45:93
- c. EDAM
- d. NLX Steering Committee Update
- e. CVN
- f. CGI
- g. Promotional Bag and Welcome Brochure
- h. Leader Financial and Oakwood Insurance Grand Opening
- i. 100- 102 Dahlin
- j. Housing Starts in 2016
- k. Business Arrivals and Departures in Isanti 2016

6. Adjournment

Lundeen motioned, seconded by Collison to adjourn at 7:44 pm. Motion carried unanimously.

Dated at Isanti, Minnesota, this 6th day of September, 2016.

Respectively Submitted,

Sean M. Sullivan, Economic Development Director