Economic Development Authority
Meeting Minutes
November 5, 2019

1. **Call to order**: President Johnson called the meeting to order at 7:36pm
   a. **Pledge of Allegiance**
   b. **Roll Call**
   Members Present: Johnson, Bergley, Collison, Gordon, Reller, Lundeen
   Staff Present: Community Development Director Sellman

2. **Approval of Agenda**: Motion by Bergley to approve second by Collison motion passes 6-0

3. **Approval of October 1, 2019 meeting minutes**: Motion by Bergley, second by Collison motion passed 6-0.

4. **Business items**
a. Decertification of TIF 11. Sellman explained this district was created for a hotel project. The hotel located on another parcel therefore it is recommended to decertify this parcel. Any tax increment will be returned to the County for distribution. The city will retain the lesser of either 10% tax increment received or an amount sufficient to cover publishing, reporting and auditing requirements for the district itself. Motion by Lundeen, second by Bergley to recommend the City Council Decertify TIF 11.

5. **Other Business:**
   a. Goal Setting Discussion: Sellman explained that the current EDA Marketing/Work Plan was adopted March 3, 2015. It was also discussed in 2017 but nothing was adopted. It is time to update this document. Sellman will update the document in draft form for a future EDA meeting and at that time the EDA can discuss goals and objectives to include in the plan. The EDA agreed and would to do this at the February 2020 meeting.
   b. Isanti County EDA Meeting Agenda and Minutes: no discussion
   c. Chair Johnson brought up questions regarding the railroad and the Isanti Industrial park. Sellman will look into this.
   d. Commissioner Bergley mentioned the GPS:45:43 meeting in December. Sellman attends these meeting when able.
6. **Adjourn**: Motion by Bergley second by Lundeen to adjourn. Motion passed 6-0 meeting adjourned at 7:48.

Respectfully Submitted

Sheila Sellman

Sheila Sellman, EDA Secretary/Community Development Director