City of Isanti
Economic Development Authority
Regular Meeting Minutes of
May 7, 2019
Isanti City Hall

1. Call To Order

The meeting was called to order by EDA President Jeff Johnson at 7:36 p.m.

a. Pledge of Allegiance

b. Roll Call

Members Present:	Jeff Johnson, Dan Collison, Paul Bergley, Steve Lundeen, Jill Reller, and Rod Barrows
Members Absent:	None
Staff Present:	Community Development Director, Sheila Sellman; City Attorney Clark Joslin; and Ryan Kernosky (via Skype), Municipal Consultant

d. Approval of the Agenda: Motion by Lundeen, seconded by Bergley, to approve. The motion passed 6-0

2. Approve Minutes of April 2, 2019 Regular Economic Development Meeting

Motion by Collinson, seconded by Bergley to approve the April 2, 2019 meeting minutes as presented. Motion carried 6-0.

4. Appointment of Sheila Sellman, Community Development Director as EDA Secretary
Motion by Lundeen, seconded by Bergley, to approve, motion carried 6-0

5. Other Business/ Updates/Communications

Sellman asked the Commission if they had any questions regarding the memo in the packet from Don Lorsung, Assistant City Administrator/Special Projects. Commissioner Bergley asked about the opening of the hotel, Sellman stated there will be a soft opening on May 10th and a ribbon cutting at a later date.

6. Closed Session
President Johnson the EDA will hold a closed meeting in accordance with MN Statutes 13D.05, Subdivision 3c, discussion regarding consideration of an offer to purchase real property owned by the EDA PID# 160291400 and 160530151. Motion by Bergley and 2nd by Reller to adjourn to closed session.

The regular meeting was called back to order at 7:47pm. Attorney Joslin gave a summary of the closed meeting. A motion was made by Lundeen to proceed with option 2 presented in the closed meeting, second by Bergley, motion passed 6-0.

Motion by Lundeen, seconded by Bergley to adjourn at 7:49pm.

Respectively Submitted,

Sheila Sellman,
Community Development Director