City of Isanti Economic Development Authority Regular Meeting Minutes of June 4, 2019 Isanti City Hall

1. Call To Order

The meeting was called to order by EDA President Jeff Johnson at 8:00 p.m.

a. Pledge of Allegiance

b. Roll Call

Members Present: Jeff Johnson, Dan Collison, Paul Bergley, Steve Lundeen, Jimmy

Gordon Jill Reller, and Rod Barrows

Members Absent: None

Staff Present: Community Development Director, Sheila Sellman

2. Approval of the Agenda: Motion by Lundeen, seconded by Collinson, to approve. The motion

passed 7-0

3. Approve Minutes of May 7, 2019 Regular Economic Development Meeting

Motion by Collinson, seconded by Bergley to approve the May 7, 2019 meeting minutes as presented. Motion carried 7-0.

4. Other Business/ Updates/Communications

Sellman presented an advertisement for leasing crops and explained that the 2020 lease will only be for the property behind the WWTP. Motion by Lundeen 2nd by Bergley to authorize staff to advertise for quotes for lease of EDA owned crop land. Motion passed 7-0

Motion by Bergley to adjourn 2nd by Barrow's, motion passed 7-0. Meeting adjourned at 8:11pm

Respectively Submitted,

Sheila Sellman, Community Development Director