

**City of Isanti
Economic Development Authority
Regular Meeting Minutes of
July 2, 2019
Isanti City Hall**

1. Call To Order

The meeting was called to order by EDA President Jeff Johnson at 7:26 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: City Administrator Josi Wood and Assistant City Administrator/Special Projects Don Lorsung

2. Approval of the Agenda: Motion by Lundeen, seconded by Bergley, to approve. The motion passed 7-0.

3. Approve Minutes of June 4, 2019 Regular Economic Development Meeting

Motion by Collison, seconded by Barrows to approve the June 7, 2019 meeting minutes as presented. Motion carried 7-0.

4. Other Business/ Updates/Communications

a. Consider Resolution 2019-3, a Resolution authorizing the EDA President to cancel an Economic Development Authority Meeting due to a lack of substantial items for an Agenda

Lorsung presented the resolution. Currently only the City Council can cancel an EDA Board Meeting. Practical difficulties in making that work were discussed; as well as the new process for meeting cancellation that was being proposed. Barrows asked for a clarification on who would cancel the meeting in the event that the EDA President would not be available. In that event, the Vice President would cancel the meeting.

Motion by Collison, seconded by Barrows to approve the resolution. Motion passed 7-0.

b. Other Business

Collison asked for an update on public use of the new hotel pool. The pool will initially be open to the public on Monday through Thursday, from 10:00 a.m. through 3:00 p.m. The cost will be \$10.00 per person. Board members discussed public use time periods, pool fees, public and developer concerns. Johnson shared that the Developer indicated that they will be evaluating this after the first two months of public use of the pool. He also shared that there will be more discussion on this matter with the Developer.

5. Adjournment

Motion by Bergley to adjourn, seconded by Collison, motion passed 7-0. Meeting adjourned at 7:35 pm.

Respectively Submitted,

Don Lorsung
Assistant City Administrator/Special Projects