

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

**1. Call to Order**

The meeting was called to order at 8:11pm.

**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, Community Development Director Sheila Sellman, and Finance Director Mike Betker

**2. Approval of the Agenda:** Motion by Lundeen, Second by Collison to approve. Motion passed 7-0

**3. Approve Minutes of July 2, 2019 Regular Economic Development Authority Meeting**  
Motion by Bergley, second by Lundeen to approve. Motion passed 7-0.

**4. Other Business / Updates / Communications**

**a. Consider Resolution 2019-3, awarding Quote for lease of Isanti EDA Owned Crop Land.** Sellman gave the staff report recommending awarding the lease to Calendar Farms in the amount of \$6,719.38/year for 2020. Motion by Lundeen Second by Collison to approve Resolution 2019-3. Motion passed 7-0

**b. Senior Housing Discussion**

Sellman discussed the potential of a Senior housing development interested in developing in Isanti. The potential developer wanted to know if the EDA would consider Tax Increment Financing TIF. The Commission had a general discussion and would entertain the idea of TIF for the right project.

**5. Adjournment:** Motion by Lundeen second by Collison to adjourn at 8:20pm. Motion passed 7-0.

Respectfully Submitted,

Sheila Sellman, Secretary