



**Meeting Agenda
June 4, 2018 (7:00 P.M.)**

Please call 507-479-3219 if you are unable to attend.

- I. Call meeting to order (7:00 P.M.)**
- II. Agendas & Minutes:**
 1. Consider 6/4/2018 agenda
 2. Consider 5/7/2018 minutes
- III. Bills and Communications:**
 - A. EDA Fund Balances
 - B. Reports
- IV. Monthly Reports/Updates:**
 1. Mayor's report
 2. Council liaison report
 - i. Mark Wentzlaff
 - ii. Diane Brown
- V. Unfinished Business:**
 1. Update on USDA RLF grant
 2. Child care update
- VI. New Business:**
 1. Application for a 'Safe Routes to School' grant
 2. Economic Development Profile
- VII. Adjournment**



May 7, 2018
7:00 P.M.

I. CALL TO ORDER

Pursuant to due call and notice thereof, Green Isle EDA President Randal Bruegger called the Green Isle Economic Development Authority meeting to order at Green Isle City Hall at 7:00 P.M.

Members present: Randal Bruegger (President), Mark Wentzlaff, Jason Mackenthun, Mark Miller

Members absent: Diane Brown and Scott Vos

Staff present: Amy Newsom (EDA Director)

Staff absent: None

Guests present: Joe Kreger (Ex-Officio)

II. MINUTES & AGENDA –

1. 4/2/2018 EDA minutes
2. 5/7/2018 EDA agenda – Newsom requested to add RLF fund balance sheet and Community Design. Motion by Miller, second by Wentzlaff at accepting minutes and agenda with additions. Motion carried.

III. BILLS & COMMUNICATIONS –

- A. EDA Fund Balances: RLF fund \$5,102.06
- B. Periodic Financial Reports:

IV. MONTHLY REPORTS/UPDATES

1. Mayor’s report –
 - a. Mayor Kreger reported on 2 new homes being constructed in Green Isle, resident purchased 3 lots, and he also reported on the interest in the Industrial Park.
2. Council liaison reports (Mark Wentzlaff and Diane Brown): None.

V. UNFINISHED BUSINESS

1. Update on USDA RLF grant:

- a. Newsom reported that she received the loan application from Wade Scott and forwarded it to the USDA for review before calling the RLF committee together.

2. Child care update from Brandy Barrett, Green Isle Community School:

- a. Barrett reported that the school has submitted the license and has information on their website. 2 infants and 5 preschoolers have filled out so far, Barrett is concerned about getting enough infants to register for the program. All rooms will be cleaned out and licensed this summer. Mayor Kreger suggested that we get the newspaper to run another article and that word of mouth is a good way to promote the child care center. Barrett reported that this will be the only child care center in Sibley County.

VI. NEW BUSINESS

1. SBDC/USDA Succession planning grant application (information only):

- a. Newsom thanks the City of Green Isle and EDA member Mark Wentzlaff for submitting a letter of support for this project to attract and retain business owners.

2. Community Design:

- a. Newsom presented information on the Community Design grant project and asked if the City was interested in applying for the facilitation grant to assist the community in design thinking. Newsom stated that she needed 2-3 people committed to lead the project. Mackenthun would be interested depending on when the meetings were held. Consensus of the Board to place the information on Facebook and see if there is any interest is required.

VII. ADJOURNMENT: At 7:30 P.M.

Amy Newsom, EDA Director

Randal Bruegger, EDA President

Updates on the “Safe Routes to School Grant”

Sam Parker, the Community Development Planner for Region 9 stated that the grant would go for a minimum of \$100,000.

It is solicited for at the same time as the TA (Next August-September as probable time period)

NOTE: The grant is extremely competitive therefore the city of Green Isle should present a compelling project to maximize chances of acquiring the grant money.

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