



Meeting Agenda

October 1, 2018 (7:00PM)

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

- I. Call meeting to order**
- II. Agendas & Minutes**
 1. Consider 10/1/2018 Agenda
 2. Consider 9/10/2018 Minutes
- III. Bills and Communications:**
 - A. Fund Balances: \$5.51
 - 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 Green Isle Community School Daycare (Brandy Barrett)
 2. City of Green Isle Economic Profile
 3. Green Isle Refrigerated Warehouse MIF application/public hearing
 4. GI Lions Laura Musser grant application
 5. Update on GI RLF
- VI. New Business:**
 - 1.
- VII. Adjournment**



September 10, 2018
7:00 P.M.

I. CALL TO ORDER

Pursuant to due call and notice thereof, Green Isle EDA Vice President Mark Wentzlaff called the Green Isle Economic Development Authority meeting to order at Green Isle City Hall at 7:02 P.M.

Members present: Mark Wentzlaff, Scott Vos, Mark Miller, Jason Mackenthun, and Diane Brown

Members absent: None

Staff present: Amy Newsom (EDA Director)

Staff absent: None

Guests present: Sabrina Hille (Intern)

II. MINUTES & AGENDA –

1. 8/5/2018 EDA minutes
2. 8/27/2018 Special Meeting minutes
3. 9/10/2018 EDA agenda – Motion by Mackenthun, second by Miller to approve minutes and agenda. Motion carried.

III. BILLS & COMMUNICATIONS

A. EDA Fund Balances:

B. Periodic Financial Reports:

IV. MONTHLY REPORTS/UPDATES

1. **Mayor's report** – Newsom on behalf of Mayor, there will be a need for volunteers to put the new bulbs in Holiday Lights.
2. **Council liaison reports (Mark Wentzlaff and Diane Brown):** Brown gave an update on the Veteran's Park, as it will be funded by donations and there will be plaques and signs for Veteran's in the community to be purchased. There was then a discussion on future maintenance regarding the park, and the plan to ensure a low maintenance park. The possibility of water systems to be added is in process and the line needs to be located.

V. UNFINISHED BUSINESS

- 1. Green Isle Community Child care Center Update:**
 - a. Clovers Kids Child Care received their license on September 4th, and there are still some open positions available at the care center.
- 2. SMIF Small Town Grant Update:**
 - a. The grant will not be applied to. The decision to not move forward with this grant was due to the drawings for the park not being complete.
- 3. City of Green Isle Economic Profile Update:**
 - a. A copy of the economic profile was distributed, as well as a preview of the video was shown. Comments on the economic profile were to add Locher Bros. as the largest employer, add a picture of OEM, add pictures of Timberline and included in businesses, and update pictures.
- 4. Green Isle Cold Storage Facility MIF Application Update:**
 - a. There is a planned meeting for Wednesday morning which will look to sort out the funding with the State. There is a possibility that the breaking ground may not begin until spring 2019, and it will take about 1 year to complete.
- 5. MVEC grant for Christmas LED Lights Update:**
 - a. The grant that Nakijoba submitted was awarded \$1,000 to purchase lights, and they are planning to set a date for volunteers to help with the lights.

VI. NEW BUSINESS

- 1. Workforce Housing development Program:**
 - a. Newsom provided information on the housing program. It would be 25% funding to develop market rate rentals within the area. Townhomes, twinhomes, apartments, and homes are eligible as long as they are market value and up for rent. There is possible developer that would be interested in this, Mayor has information.
- 2. Rural Initiative Program Grant Discussion:**
 - a. Laura Musser grant is national level grant that works towards economic development in rural areas. There were no initial ideas for the grant, but then it was discussed to be used for the Green Isle Veterans Park. Motioned by Miller, seconded by Mackenthun to direct Director Newsom to apply for the grant. Motion carried.

VII. ADJOURNMENT: At 7:34 P.M.

Amy Newsom, EDA Director

Mark Wentzlaff, EDA Vice President