



Meeting Agenda

March 4, 2019 (7:00PM)

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

- I. Call meeting to order**
- II. Agendas & Minutes**
  1. Consider 3/4/2019 Agenda
  2. Consider 2/4/2019 Minutes
- III. Bills and Communications:**
  - A. RLF Fund Balance: \$844.46 (as of 2/28/2019)
- IV. Monthly Reports/Updates:**
  1. Mayor's report
  2. Council Liaison report
    - i. Mark Wentzlaff
    - ii. Diane Brown
- V. Unfinished business:**
  1. Update from Council Member Wentzlaff on RS Fiber
- VI. New Business:**
  1. Discussion on bonding for Green Isle Refrigerated Warehouse
- VII. Board and Director Comments**
- VIII. Adjournment**



February 4, 2019 (7:00PM)

**I. Call meeting to order**

Members Present: Mark Wentzlaff, Scott Vos, Jason Mackenthun, Victor Schwartz, Denise Schuft, Mark Miller

Members Absent: Diane Brown

Staff Present: Amy Newsom

Guests Present: Mayor Joe Kreger

**II. Agendas & Minutes – Motion to approve made by Vos, second by Mackenthun. Motion carried.**

1. Consider 2/4/2019 Agenda
2. Consider 1/14/2019 Minutes

**III. Bills and Communications:**

- A. RLF Fund Balance: \$682.72 (as of 1/30/2019)

**IV. Monthly Reports/Updates:**

1. Mayor's report
  - a. Mayor Kreger provided an update on housing in Green Isle. He reported that realtor Mike Westphalen said there are plenty of builders looking right now. Ryan Voss is looking at building a twin home on Lake Erin.
2. Council Liaison report
  - i. Mark Wentzlaff - none
  - ii. Diane Brown – EDA member Schuft reported that she and Brown have a meeting with the school on February 21 to begin planning for the Sibley County Business Expo.

**V. Unfinished business:**

1. Update on Green Isle Refrigerated Warehouse MIF application
  - a. Newsom reported that she is still waiting on financial documents from Bartels to submit the MIF application.
2. 2019 Goals and Initiatives
  - a. No changes.
3. Succession Planning Event with University of Minnesota Extension– February 8, 2019
  - a. Newsom reminded Board members of the succession planning event on February 8 at the Sibley County Service Center.

**VI. New Business:**

1. Information on Veterans Memorial Park

- a. Newsom to apply for a grant for the Memorial Park if she finds the appropriate one. Motion made by Schuft, second by Wentzlaff.
2. 2018 Annual Report
  - a. Motion made to approve annual report by Wentzlaff, second by Mackenthun. Motion carried. Kreger will add the EDA annual report to the February 26 City Council meeting.
3. Update from Council Member Wentzlaff on RS Fiber
  - a. Wentzlaff provided information on the number of subscribers of RS Fiber. Wentzlaff will attend the next RS Fiber meeting and provide more information to the EDA Board at the March meeting.

**VII. Board and Director Comments**

1. Compare other towns permit costs/fee schedules with breakdown of building permits.
2. Grant for solar panels.

**VIII. Adjournment**