



EDA Meeting Minutes  
Tuesday, December 7, 2021 7:00 PM  
Green Isle City Hall

1. Call Meeting to Order -Meeting was called to order at 7pm by President Scott Vos.  
Present: Scott Vos, Mark Miller, Mark Wentzlaff, Joe Kreger, Denise Schuft, Vic Schwartz  
Absent: Diane Brown, Jason Mackenthun  
Staff Present: EDA Director Amy Newsom  
Guests Present: John Behnke, Bryan Stading
  
2. Pledge of Allegiance – All stood for the Pledge of Allegiance.
  
3. Approve/deny December 2021 agenda – Motion by Schuft to approve the December 2021 agenda, seconded by Schwartz. Motion carried.
  
4. Approve/deny November 2, 2021 minutes – Motion by Miller to approve the November 2, 2021 meeting minutes, seconded by Schuft. Motion carried.
  
5. Bills & Communication: RLF Balance \$6,387.36
  
6. Monthly Reports/Updates:  
Mayor’s Report – Mayor Kreger reported that the City has had it’s 25<sup>th</sup> new home building permit. Loomis Homes has been doing the new home construction in town.  
Council Liaison Report:

Mark Wentzlaff- Wentlaff stated that the City is still looking at a compost site by the cemetery. \$50,000 for concrete barriers. Newsom will review grant for compost site.

Diane Brown – Brown submitted a statement via email on the park update stating that the policeman, military, EMT and fireman statutes are in place at the Veterans Park. The Green Isle Lions are working on another park bench from the plastic recycling program. Brown has met with a landscaper to add some trees to the Lions Park.

7. Old Business:

A) City website – Motion by Vos to spend \$500 of EDA funds to move forward with having Vivid Image redesign the City website, seconded by Schuft. Motion carried. Newsom will contact Vivid Image to arrange initial meeting.

B) Pattison Company – Mayor Kreger reported that Pattison Company has sent back a lease agreement through August 2022 and reported that MnDOT has said nothing about the piles off of Hwy 5. Consensus of the EDA to leave this alone.

8. New Business:

A) Regional Center for Entrepreneurial Facilitation – Bryan Stading. Stading presented proposal to provide personalized EDA services to Green Isle businesses. Consensus of the EDA Board to wait until we have a business that may need Stading's assistance.

B) Approve/Deny listing contract with John Behnke- Motion by Miller to recommend Council approve the contract with John Behnke, seconded by Schuft. Motion carried. Will be moved on to Council for approval, Newsom will discuss lot prices with Behnke. Recommendation of Behnke to leave large lot as is for now.

9. Board and Director Comments – Mayor Kreger reported that Million homes was looking to invest or donate to parks in Green Isle. Board questioned if the

City has been receiving park dedication funds from Loomis. Newsom to check with Attorney Arneson.

10. Adjournment – Motion by Miller to adjourn the meeting at 8:03 pm, seconded by Wentzlaff. Motion carried.

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EDA Director Amy Newsom

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EDA President Scott Vos