

**HEDRA
HASTINGS ECONOMIC DEVELOPMENT and
REDEVELOPMENT AUTHORITY**

The Hastings Economic Development and Redevelopment Authority of the City of Hastings, Minnesota met in a regular meeting on Thursday, November 9, 2023 at 6:00 p.m. at The Confluence Hotel, 200 West 2nd Street.

HEDRA Commissioners Present: Horsch, Johnson, Goblirsch, Carter, Fox, and Pemble

HEDRA Commissioners Absent: Anderson

Staff Present: Community Development Director John Hinzman

I. Quorum

A quorum was established and the meeting was called to order by President Horsch at 6:00 PM with six members present.

II. Minutes

President Horsch asked if there were any additions or corrections to the minutes of the regular meeting of October 12, 2023. Minutes were approved as presented.

III. Bills

Hinzman summarized the bills. Commissioner Fox motioned to approve the bills as presented, seconded by Commissioner Carter. Ayes 6; Nays 0. Motion approved.

IV. Business

No regular business scheduled for the meeting

V. Reports and Information

A. Open to Business 3rd Quarter Report

Hinzman provided an overview of the report, noting business visits and loan assistance provided to Hastings' business owners. Commissioners spoke favorably of the program and its assistance.

B. Development Updates:

Hinzman provided an update on current developments.

VI. Adjourn

- A. Commissioner Pemble made a motion to adjourn the meeting at 6:12 p.m., seconded by Commissioner Fox. Motion passed 6-0. Meeting adjourned.

Upon adjournment, Mayor Fasbender, Director Hinzman, and Pat Reagan from the Confluence provide a history of the transformation of Hudson Manufacturing to the Confluence. Commissioners and attendees were invited to tour the facility.

Next Meeting: Thursday, December 14, 2023

Respectively Submitted: John Hinzman