Hastings, Minnesota June 27, 1991

The City Council of the City of Hastings, Minnesota met in a special meeting on Thursday, June 27, 1991 at 7:00 p.m. in the offices of Imperial Counters, 725 Spiral Blvd., Hastings, Minnesota.

Members Present: Mayor Werner, Councilmembers Hicks,

Riveness and Simacek

Members Absent: Councilmembers Johnson, Mathiowetz,

and Trautmann

Staff Members Present: Industrial Park Board Director

John Grossman and City Administrator

Dave Osberg

Councilmember Trautmann arrived at 7:05 p.m.

The purpose of the special meeting was to discuss issues regarding the industrial park with the Hastings Industrial Park Board.

The first 30 minutes of the meeting included a tour of Imperial Counter manufacturing and office facilities.

Throughout the next 1 1/2 hours Industrial Park Director John Grossman facilitated discussion between the City Council and Industrial Park Board regarding strategies and issues for the future of the industrial park. There was also discussion regarding financial incentives that might be considered for companies that may wish to locate in the industrial park.

No action was taken by the City Council during this meeting with the Industrial Park Board.

Moved by Councilmember Simacek, seconded by Councilmember Riveness to adjourn the meeting at 9:04 p.m.

Maxox

ATTEST