

Hastings EDRA
Hastings Economic Development and
Redevelopment Authority
6:00 pm Hastings City Hall

Minutes of January 12, 2012

HEDRA Commissioners Present: Pam Holzem, Kurt Keena, Dennis Peine, Ron Toppin, Michael Kelley and Danna Elling Schultz

HEDRA Commissioners Absent: Tony Alongi

Staff present: Community Development Director John Hinzman and Community Relation Specialist Shannon Rausch.

I. QUORUM:

A quorum was established and the meeting was called to order, by President Toppin at 6 p.m. with six members present.

A. Oath of Office -- Keena

HEDRA President Toppin swore in Board Member Keena for another six year term.

II. MINUTES

Commissioner Keena motioned to approve the minutes from the December 8, 2011 meeting, Commissioner Holzem seconded the motion.

Motion approved 6-0

III. BILLS

Commissioner Keena moved to pay the bills. Commissioner Kelley seconded the motion.

Motion approved 6-0

IV. BUSINESS

A. Election and Appointment of Officers

Keena nominated: Peine – President,
Holzem – Vice President,
Kelley – Treasurer,
Reappointment of Community Relation Specialist Rausch as
Secretary,
City Finance Director Stark as Assistant Treasurer,
City Attorney Dan Fluegel as Attorney, and
Robert Deike as Legal Counsel.

Commissioner Elling Schultz motioned to approve, Commissioner Keena seconded the motion.

Motion approved 6-0

B. Resolution – Dakota CDA Redevelopment Grant – Hudson

Commissioner Elling Schultz motioned to approve Resolution 2012 – 01 as presented, Commissioner Keena seconded the motion.

Motion approved 6-0

C. Authorize Signature – Mortgage Satisfaction – Biermann

Commissioner Toppin motioned approval, Commissioner Holzem seconded the motion.

Motion approved 6-0

D. Schedule Special HEDRA Workshop – February 16, 2012

Commissioner Holzem motioned approval, Commissioner Kelley seconded the motion.

Motion approved 6-0

E. Review Special HEDRA Workshop Agenda

Commissioner Holzem motioned approval as presented, Commissioner Kelley seconded the motion.

Motion approved 6-0

V. REPORTS & INFORMATION

A. Hudson Redevelopment – National Historic Register Nomination

At the December 20th meeting, the Heritage Preservation Commission (HPC) voted 5-0 (2 abstentions) to recommend nomination of the Hudson property to the National Register of Historic Places. John Hinzman attended the meeting on behalf of HEDRA and asked that the HPC consider delaying any recommendations until further economic and market data is available for the site.

Commissioner Keena motioned, and Commissioner Toppin seconded the motion to draft a resolution to ask Council to wait for the time being and allow Hudson more time to study what the affects would be of nominating the Hudson Facility to be placed on the Historic Registry. The Board wants to ensure that such a nomination would not hinder future development of the site.

Motioned approved 6-0

B. Hudson Redevelopment – Environmental Update

Dakota County will be conducting a survey of all wells, boring points, and test pits on January 9th. A more accurate survey of bedrock depth and soil thickness is also being conducted; initial borings have shown the depth of vary between 2 and 24 feet. The additional data is necessary to better target the extent of contamination on the site.

All environmental costs continue to be paid for via the Dakota County EPA Grant.

C. Fire Alarm Installation Update

During the month of December the following hard wire alarm systems were completed:

113 East 2 nd Street	\$5,334.47
208 East 2 nd Street	\$3,380.91
214/216 East 2 nd Street	\$4,259.02
218 East 2 nd Street	\$3,846.66
405 Vermillion Street	\$3,698.53
411 Vermillion Street	\$4,208.50

Only ten systems remain to be installed. Works should be completed in the next few months.

D. Marketing Plan Update

Now that the plan has been completed and approved and the final bill has been submitted here is a recap of what HEDRA budget for and where it came in at.

HEDRA had a two-part budget; one part was for the base research and plan itself. That was to not exceed \$18,000 (8,000 in 2010 and 10,000 in 2011).

The second part of the budget was for the marketing audit in-depth analysis that Himle Horner did. That was to not exceed \$13,000.

HEDRA's total budget for both parts was not to exceed \$31,000 and our final bill totaled right at \$30,250 which put us under budget by not quite \$1,000.

VI. ADJOURNMENT

Commissioner Kelley moved to adjourn at 6:15pm Commissioner Keena seconded.

Motion approved 6 - 0

Next meeting is scheduled for **February 16, 2012** at 6 p.m. in the Council Chambers.

Shannon M. Rausch,
HEDRA Secretary