

REVISED AGENDA

HASTINGS ECONOMIC DEVELOPMENT & REDEVELOPMENT AUTHORITY

Follow-Up: for Informational Purposes only

**May 10, 2012, 6:00 pm.
Hastings City Hall City Council Chambers**

I. Quorum

Meeting called to order at 6:00

Commissioners Present: Peine, Toppin, Kelley & Holzem

Commissioner Alongi arrived at 6:05

Commissioners Absent: Elling Schultz and Keena

II. Minutes – April 12, 2012 meeting

Holzem, Kelley Minutes approved as presented 4-0

III. Bills

Toppin, Kelley approve the Bills as presented 4-0

**** 6:05 - Commissioner Alongi arrives ****

Commissioner Alongi, Toppin, moved to add two additional items to the agenda.
(*Items IV. B. and V. C.*)

Motion Approved 5-0

IV. Business

A. Consider Owner Occupied Residential Rehabilitation Loan – Hoban – 313
Ramsey Street.

Information was presented by Hinzman, discussion was had. Alongi, Holzem
motion to approve the loan as requested.

Motion Approved 5-0

B. Authorize Signature: Stantec Consulting Services – Hudson Phase II Environmental Analysis.

Information was presented by Hinzman, discussion was had. Toppin, Holzem motion to Authorize Signature of Contract with Stantec Consulting Services for Phase II of Environmental Analysis.

Motion Approved 5-0

V. Reports and Information

A. Hudson Redevelopment Update

- Environmental Review
- Demolition

B. Marketing Plan Update

C. Metropolitan Consortium of Community Developers

VI. Adjourn 6:35pm

Next Meeting: June 14, 2012