

**HASTINGS ECONOMIC DEVELOPMENT & REDEVELOPMENT  
AUTHORITY**

**Follow-Up: for Informational Purposes only**

**July 12, 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

Commissioners Elling Schultz arrived at 6:02

Commissioner Alongi arrived at 6:05

II. Minutes – June 14, 2012 meeting

Keena, Holzem Minutes approved as presented 5-0

III. Bills

Toppin, Kelley approve the Bills as presented 5-0

IV. Business

A. Approve Commercial Rehabilitation Loan - 208 Sibley Street – Kevin & Lynn Hoeschen.

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

Motion Approved 7-0

B. Authorize Participation – Metropolitan Consortium of Community Developers (MCCD) Open to Business Loan Program.

Information was presented by Hinzman, Lee Hall & Rob Smolund  
Representatives from MCCD presented briefly and answered questions from the commission. Toppin, Keena motion to authorize participation in MDDC “Open to Business” loan program.

Motion Approved 7-0

- C. Authorize Signature – Hudson Redevelopment Initial Market Research and Assessment – Maxfield Research.

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

Motion Approved 7-0

- D. Authorize Expenditure – Block 16 Improvements

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

Motion Approved 7-0

#### V. Reports and Information

- A. Hudson Redevelopment
- B. Hard Wire Fire Alarm
- C. Block 16 Parking Lot
- D. Grow Minnesota Business Retention Visits

VI. Adjourn 6:50 pm

*Next Meeting: August 9, 2012*