

Hastings EDRA

Hastings Economic Development and Redevelopment Authority

6:00 pm Hastings City Hall

Minutes of July 12, 2012

HEDRA Commissioners Present: Dennis Peine, Kurt Keena, Pam Holzem, Ron Toppin and Mike Kelley

Commissioner Danna Eling Schultz arrived at 6:03 p.m.

Commissioner Tony Alongi arrived at 6:05 p.m.

HEDRA Commissioners Absent: None

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

Audience: Kevin & Lynn Hoeschen, MCCD Representatives

I. QUORUM:

A quorum was established and the meeting was called to order at 6:00 p.m. with two members arriving late.

II. MINUTES

Commissioner Keena motioned to approve the minutes from the June 14, 2012 meeting, Commissioner Holzem seconded the motion.

Motion approved 5-0

III. BILLS

Commissioner Toppin motioned to pay the bills, Commissioner Kelley seconded the motion.

Motion approved 6-0

Commissioner Toppin and Keena motioned to approve adding to the agenda Authorize Expenditures for Block 16 Improvements.

Motion approved 6-0

IV. BUSINESS

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

Information was presented by Hinzman with discussion that the loan meets all requirements, standard financing and outside usual dollar request (up to 25%, no more that \$200,000) asking for \$30,000 to renovate.

Commissioner Alongi motioned, Commissioner Elling Schultz seconded the 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.

Motion to authorize participation in the MCCD “Open to Business” as part of Dakota CDA Contract in 2013 and allocate \$5,000 towards the program. In order to market this program so people in Hastings get some value out of the contract MCCD will do the work, but the City has to market/Promote/Push Clients to them.

Commissioner Toppin motioned, Commissioner Keena seconded the 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. Step 2 of market analysis is continuing from where the Stark Association left off which was narrowing down uses.

Commissioner Alongi motioned, Commissioner Elling Schultz seconded the motion to approve the loan as resented.

Motion approved 7-0

D. Authorize Expenditure – Block 16 Improvements

Information was presented by Hinzman with discussion of Option 1 – plant grass, put up no parking signs for \$7,500; or Option 2 – Plant grass, replace sidewalks, remove curbing, etc. new barrier for \$23,000. The question was raised why put in sidewalk and curb cut to just redo it.

Commissioner Elling Schultz motioned, Commissioner Alongi seconded the motion to approve the loan as presented.

Motion approved 7-0

V. REPORTS & INFORMATION

A. Hudson Redevelopment Update

Environmental on going, demolition study is underway, report should be coming soon. Hope to have bid document by August meeting and hold the public meeting at that time.

B. Hard Wire Fire Alarm

After 10 years project is now complete.

C. Block 16 Parking Lot

Council approved going out for bids and there are still plans to building this summer/fall.

D. Grow Minnesota Business Retention Visits

VI. ADJOURNMENT

Commissioner Keena motioned to adjourn at 6:50 pm, Commissioner Holzem seconded that motion.

Motion approved 7 - 0

Next meeting is scheduled for **August 9, 2012** at 6 pm in the Council Chambers.

Carol Latham,
Recording Secretary