

**HASTINGS ECONOMIC DEVELOPMENT & REDEVELOPMENT
AUTHORITY**

Follow-Up: for Informational Purposes only

**November 8, 2012, 6:00 pm.
Hastings City Hall City Council Chambers**

I. Quorum

Commissioners Present: Peine, Holzem, Kelley, Keena, Toppin, and Schultz
Staff Present: Hinzman

II. Minutes – September 13, 2012 & October 11, 2012

Motion by Toppin, seconded by Keena, to approve as presented. Motion passed 6-0.

III. Bills

Motion by Keena, seconded by Holzem, to approve as presented. Motion passed 6-0.

IV. Business

A. Authorize Hudson Demolition Payment No. 1.

Hinzman presented the report. Motion by Toppin, seconded by Keena, to approve as presented. Motion passed 6-0.

B. Amend Contract – Hudson Partial Demolition – SEH Engineering.

Hinzman presented the report. Motion by Keena, seconded by Holzem, to approve as presented. Motion passed 6-0.

C. Hudson Developer Open House – Discussion of Potential Uses.

Commissioners discussed keeping all options on the table and requested being notified of the developer meetings for potential attendance.

D. GobbleGait – Use of Block 3.

Hinzman presented the report. Motion by Schultz, seconded by Kelley, to approve as presented. Motion passed 6-0.

E. HEDRA Logo.

Hinzman presented the report. Commissioners were generally supportive. Staff will email electronic copy to allow further review by Commissioners.

V. Reports and Information

A. Hudson Development Update

Hinzman provided a summary of Hudson demolition activities. All interior hazardous materials and utility rerouting has been completed. Rachel will stage for exterior demolition on November 12th. Roundtable meetings with potential developers will take place on November 14th.

B. Block 16 Parking Lot Update

Hinzman stated the parking lot is on schedule for completion later this month.

C. Starting Your Business in Hastings

Hinzman presented the Starting Your Business in Hastings Guide to be published on the City's website. Commissioners suggested changes to include reference to Metropolitan Consortium of Community Developers assistance.

D. Mississippi Belle

Commissioner Holzem asked about the status of hard-wired alarm services for the Mississippi Belle. Hinzman will report back to the Commission

VI. Adjourn

The meeting was adjourned at 6:24pm.

Next Meeting: December 13, 2012