

Hastings EDRA
Hastings Economic Development and
Redevelopment Authority
6:00 p.m. Hastings City Hall

Minutes of November 8, 2012

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

Staff Present: Community Development Director John Hinzman

I. QUORUM:

A quorum was established and the meeting was called to order at 6:00 p.m. with six members present.

II. MINUTES

Commissioner Toppin motioned to approve the minutes from the regular meetings of September 13, 2012 and October 11, 2012, Commissioner Keena seconded the motion.

Motion approved 6-0

III. BILLS

Commissioners asked about expected heating costs for Hudson this winter; what is the benefit of keeping it heated. Director Hinzman stated the demolition of the 1974 addition should lead to a 50% cost savings over last winter, the building is heated to maintain our sprinkler system as required by for insurance.

Commissioner Keena motioned to pay the bills, Commissioner Holzem seconded the motion.

Motion approved 6-0

IV. BUSINESS

A. Authorize Hudson Demolition Payment No. 1

Hinzman presented the report. Commissioner Toppin motioned, Commissioner Keena seconded the motion to approve as presented.

Motion approved 6-0

B. Amend Contract – Hudson Partial Demolition – SEH Engineering

Hinzman presented the report. Commissioner Keena motioned, Commissioner Holzem seconded the motion to approve as presented.

Motion approved 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. Commissioner Schultz motioned, Commissioner Kelley seconded to approve as presented.

Motion approved 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 & 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 12, 2012. Roundtable meetings with potential developers will take place on November 14, 2012.

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. ADJOURNMENT

Commissioner Keena motioned to adjourn at 6:24 p.m., Commissioner Holzem seconded that motion.

Motion approved 6-0

Next meeting is scheduled for December 13, 2012 at 6:00 p.m. in the Council Chambers.

Carol Latham,
Recording Secretary