

HEDRA

Hastings Economic Development and Redevelopment Authority Hastings City Hall

Minutes of August 11, 2016

HEDRA Commissioners Present: Toppin, Peine, Holzem, Sullivan, Sinclair, Schultz (6:45)

HEDRA Commissioners Absent: Alongi

Staff Present: Community Development Director Hinzman

I. QUORUM:

A quorum was established and the meeting was called to order by President Toppin at 6:30 pm with five members present.

II. MINUTES

Commissioner Sullivan motioned to approve the minutes from the meeting of July 14, 2016 as presented. Commissioner Sinclair seconded the motion. Motion approved 5-0.

III. BILLS

Commissioner Holzem motioned to approve the bills as presented. Commissioner Peine seconded the motion. Motion approved 5-0.

IV. Business

A. Award Contract: Interior Floor Remodel – Hudson Manufacturing

Director Hinzman asked that the item be pulled from consideration due to the lack of bids on the project. Staff is seeking approval by EPA to issue a contract for the work in lieu of bidding. HEDRA took to action to approve bids.

V. Reports and Information

Director Hinzman provided an update of the following items.

A. Hudson Development Update – Work is progressing slowly. The City and Confluence have submitted updated plans to the National Park Service and the State Historic Preservation Office for review.

B. HEDRA Property Report – Commissioners discussed potential sale of vacant land in

the Hastings Business Park for non-industrial purposes in order to purchase property elsewhere in Hasting to establish a light industrial manufacturing park. The UBC property was discussed related to timeframe for development; it is currently used as City storage with an ultimate goal to redevelop as residential.

- C. Commercial Real Estate Update** – Commissioners discussed the vacant Wells Fargo Bank Building at 4th & Vermillion and stated a desire to redevelop along with the vacant buildings immediately to the south.
- D. Commercial Vacancy Update** – A summary of properties available was provided.
- E. Development Update** - A summary of new development was provided including submission of the Allina Clinic application.

VI. ADJOURNMENT

Commissioner Sullivan motioned to adjourn the meeting at 7:04 pm. Commissioner Sinclair seconded the motion. Motion approved 6-0.

The next regular meeting is scheduled for 6:30 pm on September 8, 2016.

John Hinzman, Recording Secretary