

HEDRA
HASTINGS ECONOMIC DEVELOPMENT and
REDEVELOPMENT AUTHORITY

Hastings City Council Chambers

Minutes of June 1, 2017, 6:30 Regular Meeting

HEDRA Commissioners Present: Peine, Denning, Sinclair, Toppin, Vaughn, and Sullivan (6:35pm)

HEDRA Commissioners Absent: Balsanek

Staff Present: Community Development Director John Hinzman,
Economic Development Coordinator Morgan Hill

I. Quorum

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

II. Minutes

Commissioner Toppin motioned to approve minutes from the meeting of April 13, 2017 as presented. Commissioner Vaughn seconded the motion. Motion approved 5-0.

III. Bills

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

Commissioner Sullivan arrived.

IV. Business

A. Award Contract - Debris Removal – Hudson Manufacturing

Hinzman provided an updated bid tabulation and recommended award of the project to Ram Excavating for a cost of \$230,447. Commissioner Toppin motioned to award the contract as presented seconded by Commissioner Denning. Motion approved 6-0.

B. Approve Residential Rehabilitation Loan Program Guidelines

Hill provided a summary of the request. Commissioner Sullivan motioned to

approve as presented seconded by Commissioner Denning. Motion approved 6-0.

C. Resolution: Residential Rehab Loan – Hilger – 406 7th Street East

Hill provided a summary of the request. Commissioner Vaughan motioned to approve Resolution 2017-04 as presented, seconded by Commissioner Denning. Motion approved 6-0.

D. Resolution: Economic Development Revolving Loan Fund – 2nd Street Depot

Hill provided a summary of the request. Commissioner Toppin motioned to approve Resolution 2017-05 as presented, seconded by Commissioner Sinclair. Motion approved 6-0.

E. Approve SAC & WAC Deferral Program

Hill provided a summary of the request. Commissioner Vaughan motioned to approve the guidelines as presented, seconded by Commissioner Denning. Motion approved 6-0.

V. Reports and Information

Hinzman and Hill provided updates on the following projects:

- A. Vermillion Corridor Plan
- B. ULI Visit
- C. Shovel Ready Designation
- D. Hudson Development
- E. Commercial Real Estate
- F. Commercial Vacancy

VI. Adjourn

Commissioner Vaughan motioned to adjourn the meeting at 7:00pm. Commissioner Sinclair seconded the motion. Motion approved 6-0

Next Meeting: July 13, 2017 at 6:30pm.

John Hinzman, Recording Secretary