



HEDRA AGENDA NOTES
March 14, 2019
6:00pm

II. MINUTES

Please see the attached HEDRA Meeting minutes from the January 10, 2019 regular meeting for your review and approval.

III. BILLS

January and February Bills

Thein Well	\$5,400.00	Hudson – Environmental Well Sealing
Stantec Consulting	\$1,364.00	Hudson – Environmental
Greater MSP	\$450.00	Admin – Salesforce Software Subscription
Econ Dev Assoc of MN	\$285.00	Admin – EDAM Conference Registration
MN Pollution Control	\$187.50	Hudson – Environmental Review

Please see attached general ledger detail from the last two months for further information.

IV. BUSINESS

A. Authorize Signature: Amendment of Development Agreement and Reassignment of TIF – Guardian Angels – CommonBond Communities

Please see the attached Memorandum outlining the request of CommonBond Communities in conjunction with acquisition of the Guarding Angels Apartments and Townhomes located at 208 East 4th Street.

B. Preliminary Review of Potential Lot Sale – Creek Rentals – Lot 3, Block 2, Hastings Industrial Park No. 7

Please see the attached Memorandum outlining the request. No formal action is required at this time.

V. REPORTS AND INFORMATION

A. Great River Landing

Confluence Development continues to finalize building plans. Further updates will be provided at the meeting.

B. Panache Cidery

Staff continues to meet with Panache to refine plans and to establish a purchase price for the property.

C. Economic Development Coordinator

We have made a conditional offer to fill the vacant Economic Development Coordinator position and are finalizing background information on the candidate. We hope to have the individual on board by April 1st.

D. HEDRA Workshop

We have postponed scheduling the HEDRA workshop to include attendance by the new Economic Development Coordinator. New potential meeting dates will be sent out for HEDRA review.

E. Commercial Vacancy

	Available March, 2019	Available February, 2019	Available January, 2019	Net Change
Downtown	11	10	8	+3
Highway 55	15	15	15	0
Vermillion Street	15	15	15	0
Industrial Park	4	4	4	0
TOTAL	45	44	42	+3

- **216 East 2nd Street** is available for rent.
- **Country Nites** located at 412 Vermillion Street has closed.
- **215 Sibley Street** formerly Hastings Star Gazette is available for lease

F. Reschedule April 11th HEDRA Meeting

I will be at a conference and unable to attend the April 11th HEDRA Meeting. We can discuss alternative dates at the meeting.

ATTACHMENTS

- Minutes – January 10, 2019 Meeting
- Bills – January & February, 2019
- Memo – Guardian Angels Transfer
- Memo – Industrial Lot Sale Review