

**HASTINGS ECONOMIC DEVELOPMENT & REDEVELOPMENT
AUTHORITY**

SPECIAL MEETING

**August 19, 2019
4:30 – 5:15pm**

Hastings City Council Chambers

I. Quorum

II. Business

- A. Authorize Signature: 3rd Amendment to Purchase and Development Agreement – Confluence Development – Hudson Manufacturing
- B. Authorize Signature: Vapor Intrusion Mitigation System (VIMS) Installation – Clean Vapor – Hudson Manufacturing
- C. Authorize Release of Bid Specifications: Wood Encapsulation – Hudson Manufacturing

III. Adjourn

Next Meeting: September 12, 2019