

HEDRA
HASTINGS ECONOMIC DEVELOPMENT and
REDEVELOPMENT AUTHORITY
Hastings City Council Chambers
Minutes of August 19, 2019, 4:30 PM Special Meeting

HEDRA Commissioners Present: Sullivan, Peine, Toppin, Fox, Balsanek and Vaughan

Commissioners Absent: Sinclair

**Staff Present: Community Development Director John Hinzman
Economic Development Coordinator Rusty Fifield
Interim City Administrator Flaten
City Attorney Fluegel
Finance Manager Lammers**

I. Quorum

A quorum was established and the meeting was called to order by Vice President Sullivan at 4:30 PM with six members present.

II. Business

- A. Authorize Signature: 3rd Amendment to Purchase and Development Agreement - Confluence Development - Hudson Manufacturing.**

Hinzman provided a summary of the request along with a history and timeframe for development. Commissioners discussed the project amendment and timeframe for project completion.

Motion by Commissioner Toppin to authorize signature of the 3rd Amendment to the Purchase and Development Agreement as presented; second by Commissioner Peine. Motion approved 6-0.

- B. Authorize Signature: Vapor Intrusion Mitigation System (VIMS) Installation - Clean Vapor - Hudson Manufacturing.**

Hinzman provided a summary of the request. Commissioners discussed the time frame and logistics of installation along with timing of grant funding.

Motion by Commissioner Vaughan to authorize signature of the Vapor Intrusion Mitigation System (VIMS) Installation - Clean Vapor - Hudson Manufacturing. as presented; second by Commissioner Toppin. Motion approved 6-0.

- C. Authorize Release of Bid Specifications: Wood Encapsulation - Hudson Manufacturing.**

Hinzman provided a summary of the request.

Motion by Commissioner Fox to authorize release of bid specifications as presented; second by Commissioner Peine. Motion approved 6-0.

III. Adjourn

Commissioner Vaughan motioned to adjourn the meeting at 5:00 p.m., seconded by Commissioner Toppin. Motion approved 6-0.

Next Meeting: September 26, 2019

Respectively Submitted:
John Hinzman