

**HASTINGS ECONOMIC DEVELOPMENT & REDEVELOPMENT
AUTHORITY**

Thursday, January 13, 2021 - 6:00 pm.

HASTINGS CITY COUNCIL CHAMBERS

I. Quorum

- A. Oath of Office: HEDRA Commissioner Trevor Johnson

II. Minutes

- A. December 9th Regular Meeting
- B. December 9th Closed Door Meeting

III. Bills

IV. Business

- A. Election and Appointment of Officers
- B. Resolution #2022-01: Authorization of Banking Signatories
- C. Consider Revolving Loan Request from Spiral Foods Co-Op
- D. Resolution #2022-02: Approve Façade Improvement Program (FIP) Grant for improvements at 215 Sibley Street
- E. Resolution #2022-03: Approve Façade Improvement Program (FIP) Grant for improvements at 103 2nd Street E
- F. Resolution #2022-04: Approve Façade Improvement Program (FIP) Grant for improvements at 1800 Vermillion Street
- G. Resolution #2022-05: Approving Amendment #1 to the Development Contract between NJS Development, LLC, HEDRA, and the City of Hastings
- H. Resolution #2022-06: Approving Joint Powers Agreement between HEDRA and the Dakota County Community Development Agency for Open To Business Program

V. Reports and Information

- A. HEDRA Revolving Loan Program Update
- B. Confluence Environmental Remediation Update
- C. Recognition of Storm Creek for Dakota-Scott County Workforce Development Board Award
- D. 2021 Economic Development Year End Report
- E. HEDRA Strategic Plan Check-In
- F. Development Update

VI. Adjourn

Next Meeting: February 10, 2022