

**HEDRA**  
**HASTINGS ECONOMIC DEVELOPMENT and**  
**REDEVELOPMENT AUTHORITY**

**The Hastings Economic Development and Redevelopment Authority of the City of Hastings, Minnesota met in a regular meeting on Thursday, September 8<sup>th</sup>, 2022 at 6:00 p.m. at Hastings City Hall.**

**HEDRA Commissioners Present:** Goblirsch, Vaughan, Anderson, Horsch, Johnson and Braucks.

**HEDRA Commissioners Absent:** Sinclair

**Staff Present:** Community Development Director John Hinzman,  
Economic Development Coordinator Eric Maass

**I. Quorum**

A quorum was established and the meeting was called to order by President Goblirsch at 6:00 PM with six members present.

**II. Minutes**

Motion made by a Commissioner and seconded by Commissioner Johnson to approve the minutes from the August 11<sup>th</sup> 2022 Regular Meeting Ayes 6; Nays 0. Motion approved.

**III. Bills**

Hinzman summarized the bills. Motion made by Commissioner Horsch and seconded by Commissioner Anderson to approve the bills. Ayes 6; Nays 0. Motion approved.

**IV. Business**

**A. Resolution 2022-30: Authorize 2023 Economic Development Levy - Summary of budget priorities presented:**

- Future Redevelopment Capital to acquire block 28.
- Façade improvement grant program
- Revolving loan funds
- Downtown environmental cleanup
- Business incubator
- Future industrial park planning
- Request for future discussion of separate EDA levy and discussion of grant programs. Approved 6-0 as presented.

**B. Recommendation on land sale to Intek Plastics, Inc.**

- 3.1 acres of vacant land nearby to the east of Intek
- City held land as part of a jobs creation program with the state. We no longer need to hold it as part of the program, so we can sell to Intek.
- Motion made by Commissioner Johnson and seconded by Commissioner Horsch to approve the recommendation. Approved 6-0.
- City Council will consider final action along with the Site Plan

application for expansion which is tentatively scheduled for October 3rd.

## **V. Reports and Information**

- A.** Update Block 1 Update - The exclusive sales agreement with Mint Properties is set to expire shortly. Mint does not seek to extend the agreement. The property will be open for consideration by others.
- B.** Hastings Business Incubator Project Update - Staff toured a similar facility in River Falls and shared insight into that project.
- C.** Shovel Ready Development Site Update - Rokos provided marketing information for the site and is actively seeking interested parties for development.
- D.** Development Updates
  - The Quill Senior Living/ Schoolhouse Square – final inspections next week, opening soon!
  - Fleet Farm opened!
  - Broke ground on vermilion acres senior living on county road 47-modular install
  - Heritage ride final addition coming this spring
  - Stencil development looking for some final environmental
  - Enclave starting construction any day now
  - New application from “Suite Living” – senior/memory care 32 units on 33<sup>rd</sup> and Vermillion
  - Confluence – information shared – follow up in Oct.

## **VI. Adjourn**

- A.** Adjourned the meeting at 6:38 p.m. Motion made by Commissioner Johnson and seconded by Commissioner Horsch to adjourn the meeting. Motion passed 6-0. Meeting adjourned.

*Next Meeting: October 13th, 2022*

<https://www.youtube.com/watch?v=3KFYqaiGS08>

Respectively Submitted:  
Lindsay Anderson