

**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, March 9, 2023 at 6:00 p.m. at Hastings City Hall.

HEDRA Commissioners Present: Goblirsch, Horsch, Johnson, Carter, Fox, and Pemble

HEDRA Commissioners Absent: Anderson

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 Horsch at 6:00 PM with six members present.

II. Minutes

Commissioner Fox motioned to approve the minutes from the regular meeting of February 9, 2023 as presented, seconded by Commissioner Johnson.

Ayes 6; Nays 0. Motion approved.

III. Bills

Hinzman summarized the bills and pointed out the payments for Wood Sealing for the Confluence and bills from marketing Restaurant Week. Commissioner Johnson inquired if there are additional items the Confluence is waiting on from HEDRA. Hinzman indicated the vapor mitigation system will be tested in May. Motion made by Commissioner Goblirsch and seconded by Commissioner Pemble to approve the bills as presented. Ayes 6; Nays 0. Motion approved.

IV. Business

A. Adopt 2023/2024 HEDRA Strategic Plan

Maass introduced the proposed 2023/2024 HEDRA Strategic Plan based upon Commissioner feedback during HEDRA's February 9th workshop. Staff has prepared a strategic plan matrix which each include five key categories that include specific tasks, budget allocation, and timeline for completion.

Commission expressed appreciation for staff's work on the plan and inquired if the items presented are within HEDRA's budget. Maass indicated all items are included within the budget, noting that the project to maintain aging /

naturally occurring affordable housing stock is new to HEDRA.

Commissioner Fox motioned to adopt the 2023/2024 HEDRA Strategic Plan, seconded by Commissioner Carter. Ayes 6; Nays 0. Motion approved.

B. Resolution #2023-03 Approving Purchase and Acquisition of PID's 19-32150-28-087, 19-32150-28-086 and 19-32150-28-080

Maass introduced the potential purchase and acquisition of three properties on Block 28. Maass indicated staff has been in negotiations with Twelve Thirteen Properties, LLC. Potential acquisition would include PID's 19-32150-28-087, 19-32150-28-086, and 19-32150-28-080. The actual purchase agreement includes a leaseback to current owner for a period of 2 years.

Commission discussion on maintaining insurance. Maass indicated the seller would be required to maintain insurance. Maass shared the agreement included HEDRA leasing the space to the seller for \$1/year. Commission appreciation on staff work to continue the process and taking HEDRA's wishes and concerns into consideration.

Commissioner Fox made the motion to approve the resolution, seconded by Commissioner Carter.

V. Reports and Information

A. Development Updates:

Hinzman provided an update on current developments.

VI. Closed Door Session – Review Potential Purchase of Property

Commissioner Pemble made a motion to close the meeting pursuant to Minn. Stat. 13D.05, subd. 3(c) to determine the offer for purchase of property located on Block 28, Town of Hastings, seconded by Commissioner Johnson. Ayes 6; Nays 0. Motion approved.

Commissioner Fox made a motion to reopen the meeting, seconded by Commissioner Carter. Ayes 6, Nays, 0. Motion approved.

VII. Adjourn

- A.** Commissioner Pemble made a motion to adjourn the meeting at 6:50 p.m., seconded by Commissioner Johnson. Motion passed 6-0. Meeting adjourned.

Next Meeting: Thursday, April 13, 2023

Respectively Submitted: Emily King