

**HEDRA
HASTINGS ECONOMIC DEVELOPMENT
AND REDEVELOPMENT AUTHORITY**

SPECIAL MEETING

The Hastings Economic Development and Redevelopment Authority of the City of Hastings, Minnesota met in a special meeting on Thursday, March 16, 2023 at 7:00 a.m. at Hastings City Hall.

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

HEDRA Commissioners Absent: Johnson and Anderson

Staff Present: Community Development Director John Hinzman

I. Quorum

A quorum was established and the meeting was called to order by President Horsch at 7:01 AM with five members present.

II.A – Resolution No. 2023-04 - Approve Designated Signatories

With the departure of Eric Maass, the Commission needs to fill the secretary position. Hinzman would serve as secretary until a new Economic Development Coordinator is hired. Motion by Commissioner Fox, seconded by Commissioner Pemble to adopt the resolution as presented. Ayes 5; Nays 0. Motion approved.

II.B – Resolution No. 2023-05 – Approve Purchase and Acquisition – 114 5th Street W

Hinzman provided a summary of the purchase of property for \$220,000 with closing to occur May 1st. Motion by Commissioner Pemble, seconded by Commissioner Goblirsch to adopt the resolution as presented. Ayes 5; Nays 0. Motion approved.

III. Adjournment

Commissioner Goblirsch made a motion to adjourn the special meeting at 7:07 a.m., seconded by Commissioner Fox. Motion passed 5-0. Meeting adjourned.

Next Meeting: Thursday, April 13, 2023

Respectively Submitted:
John Hinzman