

**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 Monday, June 24, 2024 at 6:00 p.m. at Hastings City Hall.**

**HEDRA Commissioners Present:** Johnson, Anderson, Carter, Goblirsch, Horsch, and Pemble  
**HEDRA Commissioners Absent:** Fox.  
**Staff Present:** Community Development Director John Hinzman  
Economic Development Coordinator Alex Menke

**I. Quorum**

A quorum was established, and the meeting was called to order by President Johnson at 6:05 PM with six members present.

**II. Closed Door Session Pursuant to Minnesota Statutes 13D.05, subd. 3(c) to Discuss Potential Purchase of Property at 400 Vermillion Street.**

Commissioner Carter motioned to enter a closed-door session, seconded by Commissioner Pemble. Ayes 6; Nays 0. Motion approved. Commissioner entered closed door session at 6:06pm.

Commissioner Pemble motioned to exit the closed-door session, seconded by Commissioner Goblirsch. Ayes 6; Nays 0. Motion approved. Commissioner exited closed door session at 6:40pm.

**III. Consider Potential Purchase of Property – 400 Vermillion Street.**

Hinzman requested that the item be removed from the agenda for action. Item removed and no action taken.

**IV. Adjournment**

Commissioner Anderson made a motion to adjourn the special meeting at 6:40 p.m., seconded by Commissioner Horsch. Motion passed 6-0. Meeting adjourned.

Respectively Submitted:

John Hinzman