



ECONOMIC DEVELOPMENT AUTHORITY

125 Main Street E – PO Box 301 – Freeport, MN 56331 – 320-836-2112 – FAX 320-836-2116
For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

May 21, 2018 – Meeting Minutes

A regular meeting of the Freeport Economic Development Authority was called to order at 12:00pm by President Tim Hennen, and members, Rodney Atkinson, Andy Welle, Dan Roering, Scott Hoeschen and Tom Middendorf attendance.

Staff in attendance: Secretary Adrianna Hennen

Others in attendance: None

Members not in attendance: Jim Hemker

Approval of the Agenda

Middendorf moved to approve the agenda, seconded by Hoeschen. Motion carried 5-0.

Consent Agenda

Middendorf moved to approve the consent agenda, seconded by Welle. Motion carried 5-0.

**Dan Roering arrived to meeting

Old Business

Xcel Energy

Roering moved to approve the easement agreement with Xcel Energy for \$93,000, seconded T. Hennen. Motion carried 6-0.

Rental Housing

There was an agreement amongst the EDA that the city needs rental housing rules. After reviewing Albany's rental housing ordinance they agreed they needed time to go through it and pick out the pieces that will apply to Freeport and items that can be left out. They told A. Hennen to check with the Mark Harren, building inspector, to see if this is something he would be willing to help inspect and enforce.

Adjourn

Welle moved to adjourn, seconded by Middendorf. Motion carried 6-0.

Tim Hennen, EDA President

Adrianna Hennen, Secretary