



ECONOMIC DEVELOPMENT AUTHORITY

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May 22, 2017 – Meeting Minutes

A special meeting of the Freeport Economic Development Authority was called to order at 12:03 pm by Vice President Andy Welle and members, Rodney Atkinson, Scott Hoeschen, Jim Hemker, and Tom Middendorf attendance.

T. Hennen arrived after the meeting was opened.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Dan Roering

Approval of the Agenda

Hoeschen moved to approve the agenda, seconded by Middendorf. Motion carried 6-0.

Consent Agenda

EDA agreed the minutes should be less specific to what individuals said, and more of the general consensus of the entire group. The EDA asked A. Hennen to rewrite the March minutes.

Old Business

Creamery Site

The EDA agreed that to make the Creamery site doable, they would have to put together a proposal that could be presented to developers. EDA would have to decide what sort of TIF, if any, and the cost they would need to recoop on the land, etc. Other discussion was held.

EDA asked that A. Hennen invite City engineer Dave Blommel and Heidi Pepper with SEH to attend the June meeting to go over this information as a starting point.

Adjourn

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

Tim Hennen, EDA President

Adrianna Hennen, Secretary