



## **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](http://www.freeportmn.org)

**May 20, 2013** – Meeting Agenda  
Freeport City Hall – 12:00 pm

- I. Call to Order
- II. Approval of the Agenda
- III. Old Business
  - a. Approval of the September 16, 2013 Meeting Minutes
  - b. Craft/Hobby Store Proposal (Joe & Julie Karsky)
  - c. Xcel Energy Substation Update
  - d. Creamery Redevelopment Grant Application Update
- IV. New Business
  - a. Review Membership
  - b. Industrial Park Post Cards
- V. Adjourn

Next meeting: June 17<sup>th</sup>



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### **April 15, 2013 – Meeting Minutes**

The regular meeting of the Freeport EDA Board was called to order by President Matt Worms at 12:15 P.M. with members Matt Worms, Bud Heidgerken, Andy Welle, Carrie Goebel and Mason Schirmer present. Member Jim Hemker was absent. Ashley Feldewerd was also in attendance.

#### APPROVAL OF THE AGENDA

Goebel moved and Heidgerken seconded a motion to approve the agenda. Motion carried 4-0.

#### APPROVAL OF THE MINUTES

Heidgerken moved and Goebel seconded a motion to approve the February 19, 2013 minutes. Motion carried 4-0.

#### NEW BUSINESS

##### Joe & Julie Karsky Presentation

Joe and Julie Karsky presented information on their idea for a new Craft/Hobby Store. EDA discussed potential assistance options. Worms suggested contacting Joe and Julie Karsky to thank them for the presentation.

#### OLD BUSINESS

##### Redevelopment of the old creamery site

Feldewerd gave an update as to where we are at with the closing process. Worms mentioned members of the public had expressed concern over the potential purchase cost of the site.

#### ADJOURN

Welle moved and Heidgerken seconded a motion to adjourn the meeting at 1:00 P.M. Motion carried 4-0.

Matthew Worms, President

Mason Schirmer, Secretary

## CHAPTER XIV – DEVELOPMENT AUTHORITY

### SECTION 1400 – ECONOMIC DEVELOPEMTN AUTHORITY

1400.01 Definitions. As used in this ordinance, the following terms shall have the following definitions:

- a) “Authority” – Means an Economic Development Authority as defined by Minnesota Statutes 460.090 through 469.108.
- b) “City” - Means the City of Freeport, Minnesota.
- c) “City Council – Means the duly elected governing body of the City of Freeport, Minnesota.
- d) “The Act” – Means Minnesota Statutes 469.090 though 469.108.
- e) “Enabling Resolution” – Means this ordinance which establishes the Freeport Economic Development Authority.

1400.03 Establishment. There is hereby created in the City an Economic Development Authority, which, subject to the provisions of the Enabling Resolution, shall have all of the powers, duties, and responsibilities of an Economic Development Authority pursuant to Minnesota Statutes 469.090 and 469.108. The Authority shall also have the powers of a housing and redevelopment authority contained in Section 369.047. It shall be the role and responsibility of the Authority to carry out economic and industrial development and redevelopment within the City in accordance with such general policies as my from time to time be established by the City council and pursuant to such Bylaws as may be adopted by the Authority with approval of the City Council. It shall confer with other public and private groups on matters relating to business and industrial development and periodically survey the City’s industrial and commercial climate and City’s housing requirements and to report regular to the City Council.

1400.05 Name. The Economic Development Authority created by the Enabling Resolution shall be known as the Freeport Economic Development Authority.

1400.07 Members. The Authority shall consist of seven (7) Members, two (2) of whom must be members of the City Council. The Mayor and City Clerk/Treasurer shall serve as ex-officio Member. The other five (5) Members shall be appointed by the Mayor, upon approval of the City Council. Those initially appointed shall be appointed for terms of two (2), three (3), four (4), five (5), and six (6) years respectively. There after, all Members shall be appointed for six-year terms.

1400.09 Administration.

Subdivision 1. The Authority shall adopt Bylaws and rules of procedure for administration of its affairs. The Bylaws must be approved by the City Council prior to becoming effective.

a) Officers. The Authority shall elect a President, a Vice President, a Secretary, and an Assistant Treasurer on an annual basis. The City Clerk-Treasurer shall serve as the Treasurer. A Member shall not serve as President and Vice President at the same time. The other offices may be held by the same Member. The Office of Secretary need not be held by a Member.

b) Professional Service Contracts. The City, upon recommendation of the Authority, may employ an Economic Development Coordinator. The Authority may employ technical experts



Freeport EDA  
PO Box 301  
Freeport, MN 56331

POSTAGE

## Outgrown your space?

The Freeport Industrial Park offers your business room to expand.

Lots selling for \$1.00 per square foot.

Business incentives  
available for  
eligible projects.

Call (320) 836-2112  
for details.



### Interest Card

Yes, I'd like to receive more information on the commercial property available in the Freeport Industrial Park!

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Email: \_\_\_\_\_

Phone: \_\_\_\_\_

Please keep me informed about business incentive programs that may suit my business needs! Type of business: \_\_\_\_\_