



## **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)

**September 16, 2013** –Meeting Agenda  
Freeport City Hall – 12:00 pm

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of August 26, 2013 Meeting Minutes
- IV. Old Business
  - a. Community Survey Update
  - b. Industrial Lots for Sale
- V. New Business
  - a. Famo Feed, Inc. Tax Abatement Default
  - b. Carr's Tree Service Inquiry
- VI. Adjourn

Next meeting: October 21<sup>st</sup>



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### **August 26, 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 Carrie Goebel, Mason Schirmer and Andy Welle present. Members Jim Hemker and Bud Heidgerken were absent.

#### APPROVAL OF THE AGENDA

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

#### APPROVAL OF THE MINUTES

Welle moved and Goebel seconded a motion to approve the July 15, 2013 minutes. Motion carried 4-0.

#### NEW BUSINESS

##### Community Survey

Schirmer presented ideas for a survey mailing. Members made suggestions on content and design.

##### Initiative Foundation Request

Schirmer said the City recently received a request from the Initiative Foundation for a donation towards their 2014 budget. Schirmer said Council passed on the offer and suggest it go before the EDA. Members suggested only providing after the Initiative Foundation has helped a business or organization within the City.

#### OLD BUSINESS

##### Industrial Park Post Cards Mailed

Schirmer said the majority of the cards came back as return-to-sender. Schirmer said the addresses on the list (originally obtained by previous Clerk) were old; many of the business had relocated since. Schirmer said he is working with Adrianna Hennen on developing a new list.

#### NEXT MEETING

Schirmer said the next meeting will be Monday, September 16, 2013 at noon in City Hall.

#### ADJOURN

Worms moved and Goebel seconded a motion to adjourn the meeting at 1:02 P.M. Motion carried 4-0.

Matthew Worms, President    Mason Schirmer, Secretary