



## **ECONOMIC DEVELOPMENT AUTHORITY**

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### **April 18, 2016 – Meeting Minutes**

A regular meeting of the Freeport Economic Development Authority was called to order at 12:02 pm by President Atkinson and members Andy Welle, Tim Hennen, Scott Hoeschen, Tom Middendorf, and Scott Hoeschen in attendance.

Staff in attendance: Secretary Adrianna Hennen

### **Approval of the Agenda**

#### **Old Business**

##### March 21, 2016 Meeting Minutes

Hemker moved to approve the March 21 meeting minutes, seconded by Middendorf. Motion carried 6-0.

##### Creamery Site Info

EDA members tried to follow the analysis that was done by Todd Hagen of Ehlers when the City applied for a grant to have the creamery removed. Many questions arose and Hoeschen recommended that we have Todd Hagen at least on the phone for the next meeting so that Hagen can explain some of the items in question. Two other questions asked were if the proposed storm water treatment could be relocated so it wasn't so visible from Main Street; if the grant that the City had previously applied for was still available?

A. Hennen stated she would talk to Dave Blommel to confirm both of those questions.

##### Welle Addition Info

Questions arose regarding Dymoke's interpretation of the Welle Addition Development Agreement's. Hemker recommended having Scott Hamak look into this matter since he was the attorney representing the City during the Welle Addition Development's. EDA member's agreed that would in the best interest. Hemker moved to use Scott Hamak in all EDA land use inquiries and development's moving forward, seconded by Middendorf. A roll call vote was called, Atkinson-yes, Hemker-yes, T. Hennen-yes, Hoeschen-yes, Middendorf-yes, and Welle-yes. Motion carried 6-0.

### **Adjourn**

Welle moved to adjourn at 1:14 seconded by T. Hennen. Motion carried 6-0.

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Rodney Atkinson, Mayor

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Adrianna Hennen, Secretary