



ECONOMIC DEVELOPMENT AUTHORITY

125 Main Street E – PO Box 301 – Freeport, MN 56331 – 320-836-2112 – FAX 320-836-2116
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May 23, 2016 – Meeting Minutes

A regular meeting of the Freeport Economic Development Authority was called to order at 12:05 pm by President Atkinson and members Andy Welle, Tom Middendorf, Dan Roering and Scott Hoeschen in attendance.

Staff in attendance: Secretary Adrianna Hennen

Approval of the Agenda

T. Hennen moved to approve the agenda, seconded by Welle. Motion carried 5-0.

Old Business

April 18, 2016 Meeting Minutes

Roering moved to approve the April 18th meeting minutes, seconded by Hemker. Motion carried 5-0.

Creamery Site-TIF Analysis

EDA members looked at the TIF analysis Todd Hagen had put together previously. Hemker stated that it would be helpful and necessary to ask Tim Daly (previous interested developer) what he would all need to make it financially work, this way the EDA could determine what we would have to get the property for to make the project feasible. Atkinson also brought up that there are two wells on the property that will have to be addressed.

Tony Klasen Property

It was agreed by all that the City should not entertain the idea of purchasing Tony Klasen's vacant lot.

New Business

C-3 District

A. Hennen explained the idea of the C-3 District and why it is being recommended. Hemker moved to recommend to the City Council to approve the development of a C-3 Zoning District, seconded by Middendorf. Motion carried 5-0.

Adjourn

Welle moved to adjourn at 1:15, seconded by Hemker. Motion carried 5-0.

Rodney Atkinson, Mayor

Adrianna Hennen, Secretary