



ECONOMIC DEVELOPMENT AUTHORITY

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September 19, 2016 – Meeting Minutes

A regular meeting of the Freeport Economic Development Authority was called to order at 12:00 pm by President Atkinson and members Tom Middendorf, Dan Roering, and Andy Welle in attendance.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Tim Hennen, Scott Hoeschen, and Jim Hemker

Approval of Agenda

Welle moved to approve the agenda, seconded by Roering. Motion carried 4-0.

Old Business

August Meeting Minutes

Welle had suggestions of including the names of members not in attendance at the meetings. Welle also asked that members who do not make the meeting get the minutes after the meeting so they are up to date on what they missed. Middendorf moved to make those changes and to approve the minutes, seconded by Roering. Motion carried 4-0.

2017 Budget

Roering moved to approve the EDA budget, seconded by Middendorf. Motion carried 5-0.

Harry Fleegal Property

The group agreed that buying the property was a good option. Fleegal had told council at the previous council meeting that he had \$4,000 against the house yet. A. Hennen found that there is about \$10,200 in assessments on the property as well. EDA wants to get estimates from Gerads, Kotzer and Mayers for the cost of demoing the home. EDA thinks they could then sell the lot for \$20,000. They requested that Attorney Hamak check the title of the property. They also requested an estimate from Hamak on Title work and closing costs and then to obtain closing cost estimate from Heartland Title in St. Joseph.

Adjourn

Atkinson moved to adjourn at 12:55, seconded by Middendorf. Motion carried 5-0.

Rodney Atkinson, Mayor

Adrianna Hennen, Secretary