



## **ECONOMIC DEVELOPMENT AUTHORITY**

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### **October 24, 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 Scott Hoeschen, Tim Hennen, and Andy Welle in attendance.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Tom Middendorf, Dan Roering, and Jim Hemker

#### **Approval of Agenda**

T. Hennen moved to approve the agenda, seconded by Hoeschen. Motion carried 4-0.

#### **Old Business**

##### September Meeting Minutes

Hoeschen moved to approve the September 19, 2016 meeting minutes, seconded by Welle. Motion carried 4-0.

##### Harry Fleegal Property

A. Hennen informed the EDA that she had spoken with Mike Renneker and stated that after she had spoken with Fleegal about the EDA's interest in his property, Fleegal offered Renneker the property for \$20,000 with Fleegal assuming responsibility for the assessments. EDA seemed receptive to Renneker purchasing the property since it would not be the City's responsibility then. One concern was Renneker wouldn't tear the house down. A. Hennen stated that during her conversation with Renneker she had mentioned this concern, Renneker assured her the reason he would be purchasing the property was to tear the house down. EDA agreed that the most they would offer Fleegal for the property was \$4,000 since the City would then be assuming the responsibility of the assessments, tearing the house down, a year worth of taxes, lawyer and closing costs, and the cost of sealing the well on the property. T. Hennen moved to offer Fleegal \$4,000 for the property subject to unanimous approval from the EDA members not in attendance and contingent upon city council approval of the EDA's recommendation, seconded by Atkinson. Motion carried 4-0.

##### Misc Items

No discussion was had.

#### **Adjourn**

Welle moved to adjourn at 1pm, seconded by Hoeschen. Motion carried 4-0.

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Rodney Atkinson, Mayor

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Adrianna Hennen, Secretary