



CITY OF FREEPORT

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

November 12, 2013 - EDA Meeting Minutes

A special meeting of the Freeport EDA Board was called to order by President Matt Worms at 12:01 P.M. with members Mason Schirmer, Andy Welle, Jim Hemker and Bud Heidgerkin present.

PUBLIC HEARING

At 12:02 P.M. Worms opened a public hearing to consider the sale of Lot 01 Block 01 Freeport Industrial Park Plat 6 to Carr's Tree Service, Inc. for \$45,000 plus closing costs not to exceed \$1,000.

Schirmer presented a purchase agreement and advised members to review.

Worms closed the public hearing at 12:15 P.M.

RESOLUTION 2013-002

Worms moved and Heidgerken seconded a motion to approve Resolution 2013-002 Sale and Conveyance of Real Property to Carr's Tree Service, Inc. Motion carried 5-0.

NEXT MEETING DATE

Heidgerken asked if the regular November meeting is necessary. Members agreed the next regular meeting of the EDA shall be December 16th.

ADJOURN

Worms moved and Schirmer seconded a motion to adjourn the meeting at 12:30 P.M. Motion carried 5-0.

Matthew Worms, President Mason Schirmer, Secretary