



ECONOMIC DEVELOPMENT AUTHORITY

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November 21, 2016 – Meeting Minutes

A special meeting of the Freeport Economic Development Authority was called to order at 12:00 pm by President Atkinson and members, Tom Middendorf, Tim Hennen, Dan Roering, and Jim Hemker in attendance.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Scott Hoeschen, Andy Welle

Approval of the Agenda

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

Consent Agenda

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

Old Business

Harold Fleegal Property

Informational, no discussion was offered.

New Business

Resolution 2016-01 – EDA to the City of Freeport, MN Sale and Conveyance of Real Property to Carr's Tree Service, Inc.

Hemker moved to approve Resolution 2016-01, seconded by Middendorf. Motion carried 5-0.

Carr's Tree Service Purchase Agreement

A. Hennen asked the EDA how they wanted to word "required improvements" in the purchase agreement with Carr's Tree Service, since normally a building explanation is describe in that section. EDA recommended putting "general maintenance" in the section since Carr's will be using it as a parking lot. T. Hennen moved to approve the purchase agreement, seconded by Roering. Motion carried 5-0.

Adjourn

T. Hennen moved to adjourn the meeting, seconded by Roering. Motion carried 5-0.

Rodney Atkinson, Mayor

Adrianna Hennen, Secretary