



ECONOMIC DEVELOPMENT AUTHORITY

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February 27, 2017 – Meeting Minutes

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

Staff in attendance: Secretary Adrianna Hennen

Welle arrived at 12:10

Approval of the Agenda

Hemker moved to approve the agenda, seconded by Middendorf. Motion carried (6-0).

Consent Agenda

Hemker moved to approve the consent agenda with the spelling change, seconded by Middendorf. Motion carried (6-0)

Old Business

Term Expirations

No discussion was given.

New Business

Opatz Recycling

EDA members seemed open to the idea. They recommended to A. Hennen to find old information from when Albany Recycling wanted to locate in Freeport. Members thought if the recycling center went in the back corner of the industrial park and was surrounded by a fence, that it might not be a bad business to have.

Welle Addition

EDA thought this was very interesting and didn't think this was an area that Boser normally ventured into. They were excited with the possibility of something happening with the development.

General Discussion

Middendorf mentioned that the Creamery Board might be looking to sell the Creamery to the City within the next year or so. EDA agreed that we should begin putting in some leg work in the event that they Board does come to the City, that we are prepared.

Adjourn

Middendorf moved to adjourn at 12:45pm, seconded by Roering. Motion carried 7-0.

Tim Hennen, EDA President

Adrianna Hennen, Secretary

The City of Freeport is an Equal Opportunity Provider