



ECONOMIC DEVELOPMENT AUTHORITY

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April 17, 2018 – Meeting Minutes

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

Staff in attendance: Secretary Adrianna Hennen

Others in attendance: Shannon Bertram, Todd Hagen-Ehlers

Members not in attendance: None

Approval of the Agenda

Middendorf moved to approve the agenda, seconded by Hoeschen. Motion carried 7-0.

Consent Agenda

Hoeschen moved to approve the consent agenda, seconded by Roering. Motion carried 7-0.

Old Business

Xcel Energy

Hemker moved to approve the counter offer to Xcel Energy for the proposed transmission line, to be recommended to the city council, seconded by Middendorf. Motion carried 7-0.

Housing - Welle Addition

Todd Hagen from Ehlers was present during the meeting along with Shannon Bertram. It was discussed how a TIF would work for the housing development. There was an explanation portion by Hagen, during which questions were asked by Bertram and EDA members and answered by Hagen. Hagen stated he would send A. Hennen a draft copy of a TIF application that she could format and then have Bertram fill out to get the process going.

Adjourn

Middendorf moved to adjourn, seconded by Welle. Motion carried 7-0.

Tim Hennen, EDA President

Adrianna Hennen, Secretary