



ECONOMIC DEVELOPMENT AUTHORITY

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

April 3, 2018 – Meeting Minutes

A special meeting of the Freeport Economic Development Authority was called to order at 1:00pm by President Tim Hennen, and members, Rodney Atkinson, Jim Hemker, and Tom Middendorf attendance.

Staff in attendance: Secretary Adrianna Hennen

Others in attendance: Mark Osendorf (Xcel Energy), Sean Lawler (Xcel Energy), Dale Aukee (Great River Energy), GRE project engineer.

Members not in attendance: Dan Roering, Andy Welle, Scott Hoeschen

Xcel Energy Transmission Line

The purpose of the meeting was to discuss the substation and the transmission line proposed to run through the industrial park. There was a question and answering session regarding the location of the substation and how that location was chosen.

After the question and answer session and Xcel Energy and GRE left the meeting the EDA decided that they were going to draft a counter offer, which will be based on recent sales in the industrial park. The EDA will then review it at the next regular EDA meeting and if they like the counter offer will have a final copy drafted and sent to Xcel.

Adjourn

T. Hennen moved to adjourn the meeting, seconded by Hemker. Motion carried 4-0.

Tim Hennen, EDA President

Adrianna Hennen, Secretary