



ECONOMIC DEVELOPMENT AUTHORITY

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June 20, 2017 – Meeting Minutes

A special meeting of the Freeport Economic Development Authority was called to order at 12:05 pm by Vice President Andy Welle and members, Rodney Atkinson, Dan Roering and Tom Middendorf attendance.

T. Hennen arrived after the meeting was opened.

Staff in attendance: Secretary Adrianna Hennen

Members not in attendance: Scott Hoeschen and Jim Hemker

Approval of the Agenda

Middendorf moved to approve the agenda, seconded by Roering. Motion carried 4-0.

Consent Agenda

Roering moved to approve the consent agenda, seconded by Middendorf. Motion carried 4-0.

Old Business

Creamery Site

Heidi Pepper and Dave Blommel from SEH attended the meeting to help guide and answer questions the EDA had regarding the Creamery Site. Heidi explained the first items that needed to be done would be a phase 1 – Contamination cleanup and investigation. This would determine what we would be dealing with and help direct what grants to apply for. Heidi stated the EDA could do this once an offer was made to the EDA to purchase the property, but before the property was purchased. Heidi then explained a couple of plans and grants available to apply for once the city had acquired the property. Other discussion and questions were asked regarding the different grants and options. Heidi reiterated though, before starting anything a Phase 1 needed and should be completed because that would determine the following actions.

Adjourn

Welle moved to adjourn, seconded by Roering. Motion carried 5-0.

Tim Hennen, EDA President

Adrianna Hennen, Secretary