

Jackson Economic Development Authority
January Meeting Minutes
Tuesday, January 11th, 2022, 12:00 p.m., Jackson City Hall

Voting Members: X_ Kent Bargfrede X_ Mike Brinkman ___Brandon Finck
 X_Tim Olson, Vice Chair ___Rocky Sieler, Chair X_Arlene Vee, Sec./Treas.
 X_Mayor Wayne Walter

Staff: X_ Dave Schmidt X_ Matt Skaret

1. Agenda Changes

- a.
- b.

* Motion made by Walter, seconded by Brinkman, to approve the agenda as presented. Motion carried unanimously.

2. Consent Agenda

- a. December 14th Minutes

* Motion made by Walter, seconded by Bargfrede, to approve all consent items. Motion carried unanimously.

3. Guests

- a. Chris Giesen & George Brophy - CEDA-George will be spending some time in Jackson to help Dave with projects and to offer some mentorship

4. Reports

- a. EDC Report - Spec building sale to be completed by mid-February. Multi-Tenant project has been delayed 60-90 days. Insurance has signed off and clean up should start this week. All materials are on order. No delays expected. Four applicants moved on to round 2 of the Jackson Business Challenge.
- b. Financial Report - end of year abatements are only significant change

5. Other Business

- a. Annual Meeting - Tabled until February meeting
 - i. Election of Officers

- b. Sunset View Lot 9 sale offer - \$11,000 for the lot and agree to covenants.

* Motion made by Bargfrede, seconded by Brinkman, to approve offer. Motion carried unanimously.

- c. 1628 Sales Drive - EDA recommended a resolution in 2009 to prevent this property from being sold as separate units until a firewall was built between them. Inspection in Dec 2021 showed a firewall does exist.

* Motion made by Bargfrede, seconded by Brinkman, to approve rescinding 2009 resolution and allow the property to be split for sale. Motion carried unanimously.

- d. Land appraisal south of Sunset View - land was appraised at just over \$10,000 per acre. Will need to sit down with seller. Need to visit with Finance committee first.

* Motion made by Walter, seconded by Vee, to pass the appraisal to the finance committee to discuss options.

Motion carried unanimously.

*Motion made by Bargfrede, seconded by Vee to have Bolton & Menk redraw the center lots in Sunset View Phase 2 for single family or twin-homes. Motion carried unanimously.

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e. Multi-Family housing project

6. Adjourn

*Motion made by Bargfrede, seconded by Brinkman to adjourn at 12:40pm. Motion carried unanimously.