

Jackson Economic Development Authority
February Meeting Minutes
Tuesday, February 8th, 2022, 12:00 p.m., Jackson City Hall

Voting Members: P_ Kent Bargfrede X_ Mike Brinkman X_Brandon Finck
 P_Tim Olson, Vice Chair X_Rocky Sieler, Chair X_Arlene Vee, Sec./Treas.
 X_Mayor Wayne Walter

Staff: X_ Dave Schmidt X_ Matt Skaret

1. Agenda Changes

- a. Added 5e - Deputy Registrar Facade Improvement application

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

2. Consent Agenda

- a. January 8th Minutes
- b. January 31st Minutes

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

3. Guests

- a. Chris Giesen & Annie Nichols - CEDA - Annie is the new Regional Director for Southern/Southwest MN and will be helping out in those territories. Had an interview with a potential admin candidate this morning.

4. Reports

- a. EDC Report - UCAP is interested in 4-6 single family homes in Sunset View. Spec building is expected to close this week. Multi-Tenant building is moving forward. Walls are going up this week. Trusses should be up next week and the building closed in by the end of February. Overall delay of 60-90 days. Jackson Business Challenge had 2 applicants submit a business plan for round 2. Should announce the winner on March 7th. CEDA has hired a person to work in Faribault County and who will be helping out in Jackson for a short term until we hire an admin person. Got approval to move forward with purchasing additional land for housing. Waiting for other party to set a date to discuss.
- b. Financial Report - First report of the year. Not much change from last report of 2021.

5. Other Business

- a. Election of officers -

* Motion made by Walter, seconded by Brinkman, to approve the current slate of officers for another year. Chair - Rocky Sieler, Vice-Chair - Tim Olson, Secretary/Treasurer - Arlene Vee. Motion carried unanimously.

- b. Discussion regarding JEDC land for potential housing projects - JEDC is wanting to transfer land in DP4 designated for housing to the EDA/City. The JEDC does not want to be involved in housing. There would be no funds transacted. It would be simply a debt transfer. It is around 28-29 acres. It was already optioned to the City for \$15,000/acre.

* Motion made by Vee, seconded by Brinkman, to approve transfer of land designated for housing from the JEDC to the EDA/City for \$15,000/acre and to reduce the debt that amount. Motion carried unanimously.

- i. Multi-Family housing projects - Dave will visit with potential developers to get concepts for this housing project.

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- c. Leftover Facade and Signage program funds - Discussion confirmed that funds to not roll-over at the end of the year. Unused funds go back to the City.
- d. SCDP contribution amount - Tom had committed \$38K to the SCDP residential grant program as matching dollars. Jeff Gladis asked if we were able to increase that amount. After discussion, it was determined to leave the amount at \$38,000.
- e. Facade Improvement Grant application for Deputy Registrar #50 for \$4,300.16
* Motion made by Finck, seconded by Brinkman, to approve facade improvement application for Deputy Registrar #50 for \$4,300.16. Motion carried unanimously.
- f.

6. Adjourn