

**Jackson Economic Development Authority
Special Meeting Agenda
Wednesday, April 17, 2024, 8:00 a.m., Jackson City Hall**

Quorum: 4

Voting Members:

Kent Bargfrede	Joe Pell Council Member Ward 2
Mike Brinkman	Mayor Marcus Polz
Tim Olson, Vice Chair	Rocky Sieler, Chair
	Michelle Eckert

Staff: Wendy Anderson and Matt Skaret

The meeting was called to order at 8:05 am.

In attendance were:

Marcus Polz, Rocky Seiler, Michelle Eckert, Joe Pell, Mike Brinkman, Kent Bargfrede, Joe Pell, Matt Skarat and Wendy Anderson.

1. Agenda Changes

Motion made by Michelle Eckert, seconded by Joe Pell, to approve the agenda as presented.

2. Special Agenda Item:

Recommend the sale of 3 lots to Linda Voss in Sunset View. Map Exhibit A.

Lot 249 - Parcel ID 23.571.0310 51 x 167 +/-

Lot 251 - Parcel ID 23.571.0300 48 x 167 +/-

Lot 253 - Parcel ID 23.571.0290 48 x 167 +/-

Discussion:

During the meeting, the board discussed the proposed site location and the type of house the client wants. We reviewed the site plan provided by Green Acres and discussed and reviewed the covenants for the development. It was noted that three lots would accommodate a larger house with a three-car garage, an exception to our usual practice. We also confirmed that the client would be responsible for paying the City sewer and water hookup fees, while the City would cover the purchase agreement, abstract, and deed.

Motion made by Kent Bargfrede, seconded by Michelle Eckert to recommend the sale of the three lots to Linda Voss. Three lots at \$5,500 each for a total of \$16,500.

A friendly amendment to the motion was made by the Mayor and seconded by Michelle Eckert that this is to accommodate the construction of a larger home with a three car garage. With the understanding that the City pays for the purchase agreement, abstract and deed. The client (Linda Voss) pays for the hookup fees \$500 for water and \$500 for sewer.

The motion passed unanimously

The meeting was adjourned by Rocky Seiler at 8:20am.

Respectfully submitted,
Shelley Pohlman

Sign

Date

The next meeting will be held on Tuesday, May 14 , 2024 at 12:00 pm.