

**Jackson Economic Development Authority**  
**September Special Meeting Minutes**  
**Thursday, September 17<sup>th</sup>, 2018, 12:00 p.m., Jackson City Hall**

**Voting Members:**    \_X\_ Kent Bargfrede        \_A\_ Brandon Finck        \_A\_ Dennis Frodermann  
                          \_X\_ Tim Olson, Vice Chair   \_X\_ Rocky Sieler, Chair   \_X\_ Arlene Vee, Sec./Treas.  
                          \_X\_ Mayor Wayne Walter

**Staff:**                   \_X\_ Thomas Nelson       \_X\_ Matt Skaret

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1. **Meeting was called to order by Chairman Sieler at 12:03 p.m.**
  
2. **Agenda Changes**
  - a.
  - b.
  
3. **Purchase Agreement consideration**
  - a. Nelson clarified that the lot under consideration was one of the four remaining full lots on the outside of the subdivision. Nelson also reported that the buyer had identified two builders and intended to start building next spring at the latest.
  
  - a. **Olson moved that the EDA recommend that the council accept the purchase agreement from Debra Ringkob; seconded by Vee. Motion passed unanimously.**
  
4. **New Business**
  - a.
  - b.
  
5. **Adjourn**

**Chairman Sieler adjourned the meeting at 12:11 pm**

Respectfully Submitted by Thomas. J. Nelson