

Jackson Economic Development Authority
December Meeting Minutes
Tuesday, January 14th, 2020, 12:00 p.m., Jackson City Hall

Voting Members: _X_ Kent Bargfrede PN_Brandon Finck PN_Dennis Frodermann
 A Tim Olson, Vice Chair _X_ Rocky Sieler, Chair _X_ Arlene Vee, Sec./Treas.
 X Mayor Wayne Walter

Staff: _X_ Thomas Nelson _X_ Matt Skaret

1. Call to order

Meeting was called to order by Chair Rocky Sieler at 12:00 p.m.

2. Agenda Changes

- a.
- b.

3. Consent Agenda

- i. December 17th, 2019 Minutes
- ii.

Bargfrede moved to approve the Consent Agenda; seconded by Mayor Walter. Motion passed unanimously.

4. Reports

- a. EDC Report: Nelson reviewed his Economic Development Coordinator's Report - see the report
- b. SCDP Report - see attached
- c. Financial Report - see attached

5. Other Business

- a. Review of Bolton & Menk proposal - a representative from Bolton & Menk presented their proposal and reviewed the different engineering and planning services along with the costs.

Bargfrede moved to table the item and check into other possible locations prior to moving forward; seconded by Mayor Walter. Motion passed unanimously.

- b. Review of Active Living Housing list - The current list was reviewed and a few additions and changes were made, the office will follow-up with phone calls to work towards getting a meeting set up.
- c. Countywide Abatement Program-Nelson met with the City Administrator of Lakefield and the Mayor of Heron Lake for potential countywide abatement similar to Rock/Pipestone/ Nobles/Cottonwood Counties abatement
- d. Sunset View Phase II Marketing - not discussed due to time constraints to be moved to a future meeting

New Business

a.

6. Adjourn

Chair Sieler adjourned the meeting at 1:12 pm