

Jackson Economic Development Authority
October Meeting Minutes
Tuesday, October 12th, 2021, 12:00 p.m., Jackson City Hall

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

Staff: X_ Thomas Nelson X_ Matt Skaret

1. Agenda Changes

- a.
- b.

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

2. Consent Agenda

- a. September 7th Minutes
- b. Facade Improvement Program Application - Man, I Feel Like a Woman

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

3. Guests

- a. CEDA Vice President, Chris Giesen - Visiting the EDA to talk about the transition from Tom. Dave will remain and take on a larger role within CEDA and the City. They are going through the interview process. One candidate will meet with city officials this afternoon with several others in the pipeline. Jackson is an impressive community. They know the expectations and Tom has big shoes to fill.
- b. Residential Development Concept Draft Review, Greg Mitchell - Update on potential residential development area by the new development area. The drawing presented is still a work in progress. It highlights potential town-home, modular home and apartment building areas. Current drawing would allow 36-48 townhomes, 30 modular homes and potentially two 48-unit apartments.

4. Reports

- a. EDC Report - Did get updated photos of the community, specifically Ballard Avenue but did get new photos of Sunset View Phase I & II as well as photos of the new high-density housing and lots south of Sunset View. JEDC - construction continues on mutli-tenant building. JBDC - 2022 Business Challenge and Facade Improvement Program have been announced. Still working on wayfinding signs for community entrance points. Tom's last day is Friday. Accent building is being sold. New owners moving to full at-home work. Tom Mayberry is likely the agent. Trying to get a showing for city members. Rental Housing Ordinance committee will meet on Wednesday for feedback to present to the Council. CEDA is in the process of hiring Tom's replacement. Rebuilding Together is moving forward with projects. Have 5 different safe-at-home projects underway. Still looking for volunteers.
- b. Financial Reports - report attached

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5. Other Business

- a. Greater Minnesota Partnership membership renewal - membership is shared with JEDC.
* Motion made by Vee, seconded by Olson, to approve membership renewal. Motion carried unanimously.

- b. Small Cities Development Program - additional cost for administration of the grant will likely cost the EDA \$20K up from \$6.5K in past years. The increase is due to challenges with DEED oversight.
* Motion made by Bargfrede, seconded by Finck, to approve moving forward with both residential and commercial programs. Motion carried unanimously.

6. Adjourn