

Jackson Economic Development Authority
December Meeting Minutes
Tuesday, December 14th, 2021, 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. Item 4b tabled to Jan 11 meeting
- b.

* Motion made by Walter, seconded by Brinkman, to approve the agenda as amended. Motion carried unanimously.

2. Consent Agenda

- a. November 9th Minutes
- b.

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

3. Reports

- a. EDC Report - still working on Spec Building sale. Multi-Tenant building trusses are up. Will work on walls and roof next. JBDC looking to hold a downtown business meeting. Bob's Fleet has had several inquiries from local buyers. Leach is looking to sell it as a potential investment business. Dave will be taking over the full time role in Jackson on Jan 1. We will be hiring a new admin person. Dave will be out Dec 27-30.
- b. Financial Report

4. Other Business

- a. Sunset View Lot 9 sale offer - EDA received an offer of \$5,000 from Rhonda Heggerston for Lot 9. They felt that the lot was overpriced at \$11,000 with the odd shape and easements on that lot. Finck noted that when they purchased the odd sized lot by their house, they found the property lines did not line up. We should make sure the property lines are accurately marked prior to the sale. The offer of \$5,000 is less than half of the asking price of \$11,000, which is a quarter of what it was originally listed at. There was also concern noted on extending the construction requirement from one year to two. There are lots available across the street that are slightly larger and at a lower cost. The lots next to this were sold at the list price. **Motion made by Finck to approve the offer which died for lack of a second.** Vee noted that we do not want to start the precedent of reducing the price and extending the requirements. It was also noted that if the construction is delayed, the EDA will extend as long as the owner remains in contact with the board. Schmidt will relate the EDA's decision and that the board would approve an offer for the original terms.

* Motion made by Wayne, seconded by Vee, to reject the offer. Motion passed 4-1 with Finck voting nay.

- b. Annual meeting - Tabled until Jan 11, 2022 meeting
 - i. Terms of Vee, Sieler and Olson expire in 2021.

* Motion made by _____, seconded by _____, to approve .

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5. Adjourned at 12:34pm