

Jackson Economic Development Authority
April Meeting Minutes
Tuesday, April 13th, 2021, 12:00 p.m., Jackson City Hall

Voting Members: X_ Kent Bargfrede X_ Mike Brinkman ___Brandon Finck
 X_Tim Olson, Vice Chair X_Rocky Sieler, Chair ___Arlene Vee,Sec./Treas.
 X_Mayor Wayne Walter

Staff: ___ Thomas Nelson X_ Matt Skaret

1. Call to order (12:00 p.m.) Rocky

2. Agenda Changes

a. b.

* Motion made by Walter, seconded by Finck, to approve the agenda as presented. Motion carried unanimously.

3. Consent Agenda

a. March 9th Minutes

* Motion made by Bargfrede,, seconded byFinck, to approve all consent items. Motion carried unanimously.

4. Reports

a. EDC Report - Highlights from Tom Nelson's report: EDA is working with a developer who has an estimated build price established. Working to identify a list price that would match the market. JEDC is on its second draft for site plans for a multi-tenant project and should have a projected budget in two weeks. JBDC is considering membership in Minnesota Mainstreet and Level 10 Fit took over the lease on April 1 and is on pace to open in June. Dave Schmidt started as the Administrative Assistant on April 12 and the Mexican Restaurant is nearing completion of flooring, entrance and indoor painting. Kitchen equipment and seating have been delivered.

b. Finance Report

There was no financial report.

5. Other Business

a. Jackson Business Challenge - Level 10 Fit is requesting a portion of the EDA committed funds to be distributed.

* Motion made by Walter, seconded by Bargfrede, to approve the distribution of \$10,000 out of the \$10,000 committed funds to Level 10 Fit. The motion carried unanimously.

b. Matt Madden construction project - Request to park house sections for up to 7 days on EDA lot.

* Motion made by Bargfrede, seconded by Walter, to approve the request to park house sections for up to 15 days on EDA owned property. Motion carried unanimously.

c. Use of EDA Land for North High construction project staging area.

* Motion made by Finck, seconded by Brinkman, to approve use of EDA owned property as a construction staging area until December 31, 2021. Motion carried unanimously.

d. JBDC Request - Coming Soon Sign

* Motion made by Finck, seconded by Bargfrede, to approve funds from the JBDC for the use of a

“Coming Soon” sign in the amount of up to \$300. Motion carried unanimously.

- e. JEDC Land Transfer Proposal - Transfer approximately 28 acres of land currently zoned for residential use owned by the JEDC to the EDA and reduce the JEDC promissory note accordingly. It was noted that they’ll need a new map adjusting the lot sizes as many are too small.

***motion was made by Bargfrede, seconded by Finck to approve the transfer of approximately 28 acres of land currently zoned for residential use owned by the JEDC to the EDA and reduce the JEDC promissory note accordingly. Motion carried unanimously.**

6. Action Item Review

7. Adjourn at 12:42pm

*** Written Motions Require Action by Board of Directors**