

**Jackson Economic Development Authority**  
**June Meeting Minutes**  
**Tuesday, June 9th, 2020, 12:00 p.m., Jackson City Hall**

**Voting Members:**    \_\_\_ Kent Bargfrede             Brandon Finck             Mike Brinkman  
                                 PN\_Tim Olson, ViceChair    Rocky Sieler, Chair        Arlene Vee, Sec./Treas.  
                                  Mayor Wayne Walter

**Staff:**                             Thomas Nelson             Matt Skaret

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

**2. Agenda Changes**

- a.
- b.

**3. Consent Agenda**

- a. May 12th Minutes
- b.

**Mayor moved to approve the Consent Agenda; seconded by Finck. Motion passed unanimously.**

**4. Reports**

- a. EDC Report - Provided but not verbally reviewed due to time constraints
- b. Finance Report - Provided but not verbally reviewed due to time constraints
- c. SCDP Report - Provided but not verbally reviewed due to time constraints

**5. EDA Owned Properties**

- a. Sunset View Phase 1 - Benda PA
- b. Sunset View Phase 2 - Benda PA

The Board reviewed the Purchase Agreement Addendum from Scott and Niki Benda for lots in Sunset View Phase 1 and 2. Benda's were at the meeting to share information regarding their request and plans. The group discussed the offer to include possible income for property taxes, the expected minimum footage requirements in the developments-which their plans exceed that due to it being a ranch style home with no basement, they are requesting the two lots due to the shapes of the lots and where the home has to be placed due to setbacks and the plans they want to use as it won't fit on just one lot, and their home will be built on both lots and not one lot being only green space.

**Sieler made a recommendation to accept the purchase agreement from Benda's that reflects a purchase price of \$3,050 for the Phase 1 lot and \$11,000 for the Phase 2 lot; seconded by Vee. Motion passed with Mayor and Finck being opposed to the motion. This will now go to the City Council for approval.**

**6. Other Business**

- a.

**7. New Business**

- a.

**8. Adjourn**

**Chair Sieler adjourned the meeting at 1:13 pm**