

Jackson Economic Development Authority
August Meeting Minutes
Tuesday, September 7th, 2021, 12:00 p.m., Jackson City Hall

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

Staff: X_ Thomas Nelson (Dave) X_ Matt Skaret

1. Agenda Changes

- a.
- b.

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

2. Consent Agenda

- a. August 17 Minutes

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

3. Reports

- a. EDC Report - Working with Livewire Printing to get drone photos of EDA lands for publication and promotion. Grindstone Construction is exploring the Jackson market and they are interested in the Multi-Family housing project. Tom is out until Sep 27. Dave will be out on Sep 17. CEDA staff will cover Jackson that day.
- b. Finance Report - not completed due to early meeting. It will be sent out for review as soon as it is completed.
- c. Small Cities Development Program report - 2017 report shows three project pending with no funds leftover.

4. Other Business

- a. HOME loan application

* Motion made by Finck, seconded by Walter, to approve loan request. Motion passed with Bargfrede abstaining.

5. Adjourn