

Jackson Economic Development Authority
Meeting Minutes
Tuesday, December 13, 2022, 12:00 p.m., Jackson City Hall

Attendance: Kent Bargfrede, Brandon Finck, Tim Olson, Vice Chair; Rocky Sieler, Chair; and Wayne Walter, Mayor

Staff: Dave Schmidt and Matt Skaret

Absent: Mike Brinkman, Arlene Vee, Secretary and Treasurer

1. Agenda Changes

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

2. Consent Agenda

a. November meeting minutes

* Motion made by Wayne Walter, seconded by Brandon Finck, to approve all consent items.

3. Reports

a. EDC Report (Attachment A)

- Dave reported that Maxfield Research and Consulting, LLC, provided a recommendation based on their demographic and economic characteristics calculations, the City of Jackson could support around 40 additional units. Dave said he disagrees with their conclusion and is working with them to update the data to reflect the current market.
- Dave met with Wade Wacker regarding the potential purchase of land for single family housing. Some dates in early January were given for a possible meeting. Matt is working with the Finance Committee to get something set up.
- Dave noted that Shannon Sweeney will be finalizing the strategic plan soon.

b. Financial Report (Attachment B and Attachment C)

4. Other Business

a. Cosmos & Clover Facade application

* Motion made by Wayne Walter, seconded by Kent Bargfrede to recommend City Council approve Cosmos & Clover Facade application for \$2,750. Motion carried unanimously
Sharon Henning is purchasing the Virginia and Company building, 402 2nd Street and will be moving her business, Cosmos, and Clover, located at 413 2nd street, so the signage needs updating.

b. The Dental Office Facade application

* Motion made by Wayne Walter, seconded by Brandon Finck, to recommend City Council approve The Dental Office Facade application for \$5,000. Motion carried unanimously

c. 2023 Goals and Direction

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Dave asked the board to be thinking about goals for the 2023 annual meeting. After a brief discussion about past accomplishments, there was a consensus to focus on developing goals for the new year. Rocky instructed members to bring project ideas to the next meeting. Dave agreed that acknowledging 2022 accomplishments are essential and will create a report to reflect the achievements.

Dave acknowledged that this was the Mayor's last meeting, so on behalf of the board thanked him for his service to the City of Jackson.

5. Adjourn 12:30 p.m.

The meeting was adjourned at 12:30 p.m. by Chair Rocky Sieler.

Next scheduled meeting is Tuesday, January 17, 2023 at 12 p.m.