

Jackson Economic Development Authority
April Meeting Minutes
Tuesday, June 8th, 2021, 12:00 p.m., Jackson City Hall

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

Staff: X_ Thomas Nelson X_ Matt Skaret

1. Agenda Changes

a.

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

2. Consent Agenda

a. May 18th Minutes

* Motion made by Walter, seconded by Finck, to approve all consent items. Motion passed unanimously.

3. Reports

a. EDC Report - SCDP residential surveys have been sent out and an ad was placed in the Pilot. Commercial survey is ready and will be done in-person along with the mural application to downtown businesses. The land south of the Sunset View subdivision is available for a cash purchase if the board is interested.

b. Finance Report

4. Other Business

a. Ballard Ave Lots - Of the three interested parties, one is no longer interested, one is interested in a lot and the other is interested in all-or-nothing. Original plat map had 6 lots for that area. Realistically there are only 2 or 3 lots. The original map was done several years ago and would need to be redone if selling as lots which would add cost. There was discussion regarding the City putting the lot out for bid as-is with the same development caveats as the Sunset View lots.

*Motion was made by Finck, seconded by Olson to recommend the city put the land up for bid with the same development caveats as Sunset View. Motion passed unanimously.

b. Down Payment Assistance - Tom reached out to other CEDA communities but none of the CEDA offices were doing a program like this. In most, HRA's were running the program. There was discussion of limiting the program to entities that had a presence in Jackson County. The consensus was that the program has value and limiting the lenders was not necessary. Staff will work on the draft guidelines for the program for the next meeting.

c.

5. Adjourn