

Local Development Finance Authority (LDFA)
MINUTES
September 26, 2019

Meeting was called to order at 8:06 a.m. by Neil

1. Roll Call

Present: Gibson, Haas, McCaleb, Neil, Warren
Absent: Cowan, Krueger, Tossava, Westerveld
Others Present: King, Ponsetto

2. Pledge of Allegiance

3. Approval of the Agenda

Motion by Haas, second by Neil, to approve agenda as presented

All ayes, motion carried

4. Approval of Minutes

Motion by Warren, second by Haas, to approve the minutes as presented

All ayes, motion carried

5. Public Hearing- None

6. Receive Financial Statements –

King said that due to the internal audits there is no updated financial information this month; there will be a complete financial report during next month's LDFA meeting

7. Old Business-

A. Review of LDFA Land Area-

King presented the LDFA Board with a wall-sized map of the LDFA boundaries; as requested by the board

B. Review of RFP for Realtor Services-

King said that Sept. 20 the RFP in this month's packet was sent to all real estate agents with an office in Barry County; he already had one agent contact him to say she was not qualified to sell industrial property; he said bids are due Oct. 25

C. Review of Land Clearing Results-

King included four images in the LDFA packet to show that the vacant property in the City's industrial park on Enterprise Drive had been cleared and brush hogged; as requested by the LDFA Board; the work was completed by B & L Services and is likely to cost less than \$800

8. New Business – None

9. Public Comment – None

10. LDFA Members Comments –

The Board asked whether the City was attempting to sell vacant city-owned lots; King said the lots in question are not considered buildable according to current zoning

The board also asked if there was property available in the LDFA district for Tri-Fit, which has outgrown its facility in Hastings, King said that current zoning in the LDFA does not allow for personal services

Warren said he was disappointed the LDFA had not set up a meeting with Hastings High School CTE teacher Ed Domke to discuss training programs and partnership with the LDFA

11. Adjournment-

Motion by Haas, second by Warren, to adjourn

All ayes, motion carried

Meeting adjourned 9:00 a.m.

Clint Neil
Chair

Marjorie Haas
Secretary

Prepared by: Sandra Ponsetto, City of Hastings