

**HASTINGS LOCAL DEVELOPMENT FINANCE AUTHORITY
BROWNFIELD REDEVELOPMENT AUTHORITY**
September Communication

To: LDFA/BRA Members and Staff
From: Dan King – Community Development Director
Date: September 18, 2020
Subject: Information regarding the September 24, 2020 regular meeting

*******MEETING WILL BE HELD AT 3:00 P.M. COUNCIL CHAMBERS SECOND FLOOR*******

Budget data reflecting year to date and fiscal year 20/21 is included in the packet.

We will be prepared to give you a marketing update on parcels for sale on Enterprise Drive.

We will be prepared to give you an update from Prien and Newhof for costs related to the construction of the cul-de-sac extending to the north from the Enterprise Drive cul-de-sac.

The slate of officers for the coming year is up for election. The current slate is: Clint Neil, Chair, Larry Warren, Vice Chair, and Margie Haas, Secretary.

It has come to my attention that Colin McCaleb is no longer with KCC. We have not received a letter of resignation from Colin but attempts to reach him have failed. If anyone knows how to contact Colin, please let us know.

I will give you an update on recent county Brownfield Redevelopment Authority grants in the City of Hastings.

We look forward to finally seeing you all again next Thursday afternoon!

Respectfully,

Dan King

**HASTINGS LOCAL DEVELOPMENT FINANCE AUTHORITY
AGENDA**

Thursday, October 24, 2020

MEETING AT CITY HALL

1. Call to Order/Roll Call (Meeting starts at 3:00 p.m.)
2. Pledge to the Flag
3. Approval / Additions / Deletions to Agenda
4. Approval of Minutes – February 27, 2020 Meeting
5. Public Hearing
6. Receive Financial Statements
7. Old Business
 - A. Enterprise Drive Property Marketing Update
 - B. Prein and Newhof Update Conceptual Plan Cost Update
8. New Business
 - A. Election of Officers
 - B. BRA Grants in the City of Hastings
9. Public Comments and Communications Concerning Items Not on Agenda
10. LDFA Board comments
11. Adjourn

Local Development Finance Authority (LDFA)
DRAFT MINUTES
February 27, 2020

Meeting was called to order at 3:01 p.m. by Neil

1. Roll Call

Present: Gibson, Neil, Tossava, Warren, Westerveld

Absent: Cowan, Haas, Krueger, McCaleb

Others Present: King, Ponsetto, Resseguie, Schneiderhan

2. Pledge of Allegiance

3. Approval of the Agenda

King asked that item 8 A. be moved to the beginning of the meeting to allow Schneiderhan to leave after that portion of the meeting

Motion by Gibson, second by Warren, to approve agenda as amended

All ayes, motion carried

8. New Business

A. Mike Schneiderhan BCAN-

King introduced Schneiderhan who has replaced the retiring Marjorie Haas as the Barry Career Access Network Coordinator

Schneiderhan gave a brief background of BCAN and the organization's current goals and method for achieving those goals, working with local schools and the State of Michigan; he also spoke about the impact that schools and available housing have on the local economy

The board and Schneiderhan discussed vocational training, the construction of a CTE building and collaborations with local industry, KCC and the Hastings Area School System and other options to draw industry and a skilled workforce to Hastings

4. Approval of Minutes

Motion by Gibson, second by Tossava, to approve the minutes as presented

All ayes, motion carried

5. Public Hearing- None

6. Receive Financial Statements –

King said financial information and budget data through Jan. 31, 2020 was included in the packet

Motion by Gibson, second by Tossava, to accept the financial statement as presented

All ayes, motion carried

7. Old Business-

A. Property Acquisition Update-

King said he had spoken to Brent VanBuren at TradeMark Realty and Jim Haynes and Dennis Lancaster who owned the property in question had accepted an offer on the property in question from Advantage Drain; he said VanBuren also told him the property was ineligible to be split due to plat rules

B. Enterprise Drive Property Survey Update-

King said, per the LDFA's request at the January 23 meeting, Brian Reynolds was hired to assist with the legal description corrections on parcels north of Enterprise Drive; two parcels descriptions were corrected and given to Pat Doezema of Greenridge Realty; Reynolds continues to work on the additional parcel descriptions

C. LocalIntel Subscription Termination-

King told the board a copy of the termination letter and a copy of its acceptance were included in the LDFA packet

D. By-laws and Rules of Procedure-

King said the updated By-laws and procedures approved during the January LDFA meeting was included in the February LDFA packet

9. Public Comments and Communications Concerning Items Not on the Agenda --

Resseguie said he applauds the LDFA's efforts to find out what skilled trades and jobs are needed by local employers and what types of jobs young people are interested in pursuing

10. LDFA Members Comments –

Westerveld asked about the State Certified Business Park designation; King said the Certified Business Park program was discontinued as of Jan. 31, 2020

Gibson said a community member has been promoting the idea that the City should make a deal with the County to build the new jail on the property located by Aldi's; Tossava said there are no such plans in the works

Gibson said Walk for Warmth and the Chili Cook-Off were coming up if anyone was interested in attending or participating

11. Adjournment-

Motion by Tossava, second Neil, by to adjourn

All ayes, motion carried

Meeting adjourned 4:17 p.m.

Clint Neil
Chair

Larry Warren
Vice-chair

Prepared by: Sandra Ponsetto, City of Hastings



LDFA Budget 2020/2021					
				07.1 - 08.31	
Revenue		Budget	Previous Periods	Current Period	YTD
250-100-404-000	Tax Capture	\$16,000.00			\$0.00
250-100-573-000	LCSA Share	\$10,200.00			\$0.00
250-100-667-000	Rentals	\$5,000.00	\$630.00	\$390.00	\$1,020.00
250-100-665-000	Investment/Interest	\$4,000.00	\$84.36	\$51.58	\$135.94
250-100-693-000	Sale of Capital Assets	\$0.00			\$0.00
Total Revenues		\$35,200.00	\$714.36	\$441.58	\$1,155.94
Expenditures					
250-728-751-000	Supplies	\$100.00			\$0.00
250-728-803-000	Administrative Services	\$2,200.00			\$0.00
250-728-807-000	Contractual Services	\$0.00			\$0.00
250-728-867-000	Title Fees/Insurance	\$3,000.00			\$0.00
250.728.869.000	Survey Services	\$2,000.00			\$0.00
250-728-879-020	Website	\$250.00			\$0.00
250-728-915-000	Memberships	\$300.00			\$0.00
250-728-920-000	Electric	\$450.00	\$112.05		\$112.05
250-728-929-000	Grounds Repair/Maintenance	\$1,500.00			\$0.00
250-728-955-000	Promotions/Marketing	\$2,000.00			\$0.00
Total Charges and Services		\$11,800.00	\$112.05	\$0.00	\$112.05
Capital Outlay					
250-728-971-000	Land	\$70,000.00			\$0.00
Total Exp. & Cap Outlay		\$81,800.00	\$112.05	\$0.00	\$112.05
Net Increase (Decrease)		(46,600.00)			1,043.89

Untitled Map

Write a description for your map.



Legend

-  Bcn Technical Services Inc
-  Polygon Measure

Google Earth

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500 ft

