

MINUTES
MARKETPLACE DEVELOPMENT DISCUSSION
MONDAY, JANUARY 10, 2022

The special session began at 12:30 p.m.

Councilmembers Present: Allan Rose Roy Srp
Ted Conrath Mark Christiansen

Councilmembers Absent: Daren Arndt
Jeremy Conrath
John Mansfield

Staff Present: Lee Mattson, City Manager
Mike Anderson, Assistant to the City Manager
Alicia Fischer, Finance Director
Bill Green, Code Enforcement
Julia Hall, Administrative Clerk

APPROVAL OF AGENDA

1. Meeting called to order by Mayor Srp.
2. Motion was made by Christiansen, seconded by Rose to approve the agenda. Motion carried 4-0.

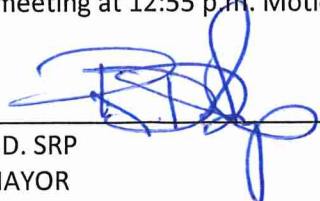
ACTION AGENDA

3. Chad Adams from Southwest Minnesota Housing Partnership presented their plans for Marketplace Development which would require the board to approve the purchase options with Southwest Minnesota Housing Partnership in substantial conformity with a draft as presented. They are looking to break ground August of 2022 with the goal of tenants being in place by July 2023.

The purchase agreement is needed for their "Option A" funding application for a grant. Grant application is due January 11, 2022, with a projected award decision to be made in April of 2022.

Motion to proceed with the Purchase Option in substantial conformity with a draft as presented was moved by Christiansen and seconded by Mayor Srp. Motion carried 4-0.

4. There being no further business to be brought before the Council, it was moved by T. Conrath seconded by Christiansen, to adjourn the meeting at 12:55 p.m. Motion carried 4-0.



R.D. SRP
MAYOR



JULIA HALL
ADMINISTRATIVE CLERK