

# Hutchinson Community Development Corporation

Board of Commissioners

Friday, June 18, 1999

7:00 a.m., City Center Main Conference Room

1. **Call to order . . . Bob Windel**
2. **Approval of EDA Board of Commissioners minutes for May 21, 1999**
3. **One-motion agenda (see colored sheet – agenda items follow)**
4. **Administrative and Program**
  - a. Staff update – Executive Director Christie Rock
  - b. Consideration of proposal from Richard McClure regarding the purchase of the DAV property located in the Industrial Park. **(The Finance Team recommends approval of this request as long as the guidelines in option 2 of the Land Write-Down Incentive Policy are followed. Further, every attempt should be made to accommodate McClure’s timeline.)**
  - c. Consideration of request for funds from the Planning and Operations Team for the creation of HCDC web site. **(The Finance Team recommends spending up to \$2,500 on the creation of HCDC web site, as long as it is used for promotional purposes only.)**
  - d. Consideration of request for funds from Christie Rock for the purchase of ADOBE PageMaker for desktop publishing purposes. **(The Finance Team recommends approval of this request on the condition that the City splits the cost.)**
  - e. Chamber Report
5. **Other Items**
  - Bauerly/Bremix relocation
  - Update on ADC/Solitra
  - Update on Collyard Group
6. **Announcements**
  - Open House – June 23, 1999, City Center Council Chambers
7. **Next meeting is scheduled for Friday, July 16, 1999**
8. **Adjournment**

# **Hutchinson Community Development Corporation**

**Board of Commissioners**

**Friday, July 23, 1999**

**7:00 a.m., City Center Main Conference Room**

- 1. Call to order . . . Tim Ulrich**
- 2. Approval of EDA Board of Commissioners minutes for June 18, 1999**
- 3. One-motion agenda (see colored sheet – agenda items follow)**
- 4. Administrative and Program**
  - a. Staff Update – Executive Director Christie Rock
  - b. Update on sale of DAV property to Richard McClure
  - c. Highway 22 Bypass Corridor Study – see memo
  - d. Miller/McGraw 9 acres – update on discussion that took place during the Industrial Park Task Force meeting.
  - e. Web site [www.hutchinsoneda.com](http://www.hutchinsoneda.com)
- 5. Other items**
  - a. Bauerly/Bremix relocation
  - b. Hutchinson Pet Hospital relocation
  - c. Walgreen's Development
  - d. Big Wheel Rossi to possibly locate in County Fair Market Place development
  - e. Target – project grand opening date October
- 6. New Business**
  - a. Post Office relocation and expansion
  - b. Creation of Marketing and Promotions Team
  - c. Recruiting new team members – What is the policy for filling vacancies on teams?
- 7. Chamber Report**
- 8. Next meeting**

The next meeting will be Friday, August 20, 1999, at 7:00 a.m
- 9. Adjournment**

# **Hutchinson Community Development Corporation**

**Board of Commissioners**

**Friday, August 27, 1999**

**7:00 a.m., City Center Main Conference Room**

## **AGENDA**

- 1. Call to order . . . Tim Ulrich**
- 2. Approval of EDA Board of Commissioners minutes for July 23 , 1999**
- 3. Approval of 2001-2002 Budget**
- 4. One-motion agenda (see colored sheets)**
- 5. Administrative and Program**
  - a. Staff Update – Executive Director Christie Rock
  - b. Update DAV option agreement with Richard McClure
  - c. Highway 22 Bypass Corridor Study –
    - Appoint Tim Ulrich to the Corridor Study Steering Committee
    - Discuss placing a moratorium on development until study is completed
    - Make recommendation to the County Board
  - d. Establishment of Marketing and Promotions Team
- 6. Other items**
  - a. Review membership list
  - b. Appoint Steve Jansik of Marquette Bank to the Finance Team and Brad Jacobson of Marquette Bank to the Industrial Park Task Force
- 7. New Business**
- 8. Discuss annual membership meeting (Set date and location)**
- 9. Chamber Report**
- 10. Next meeting**

The next meeting will be Friday, September 24, 1999, at 7:00 a.m

# **Hutchinson Community Development Corporation**

**Board of Commissioners**

**Friday, September 24, 1999**

**7:00 a.m., City Center Main Conference Room**

## **AGENDA**

- 1. Call to order . . . Tim Ulrich**
- 2. Approval of EDA Board of Commissioners minutes for August 27 , 1999**
- 3. One-Motion Agenda (see colored sheets)**
- 4. Staff Update**
- 5. Hwy 22 Bypass / Interim Ordinance**
- 6. Manufacturers Week**
- 7. HCDC Annual Meeting**
- 8. Community Needs Survey**
- 9. Membership List**
- 10. New Business**
- 11. Chamber Report**
- 12. Next meeting**
- 13. Adjourn**

# **Hutchinson Community Development Corporation**

**Board of Commissioners**

**Friday, October 29, 1999**

**7:00 a.m., City Center Main Conference Room**

## **AGENDA**

- 1. Call to order . . . Tim Ulrich**
- 2. Approval of EDA Board of Commissioners minutes for September 24 , 1999**
- 3. One-Motion Agenda (see colored sheets)**
- 4. Staff Update**
- 5. Hwy 22 Bypass – Open houses**
- 6. Manufacturers Week**
- 7. HCDC Annual Meeting**
- 8. Approve loan application from Larry Dostal, Dostal Electronic's Center**
- 9. New Business**
- 10. Chamber Report**
- 11. Next meeting**
- 12. Adjourn**