

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, January 26, 2001  
7:00 a.m. – 10:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from December 21, 2000 meeting**
- 3. Consideration of financial statements from November and December 2000**
- 4. Consideration one-motion agenda**
- 5. Executive Director's report**
- 6. Update on post office relocation project**
  - City Council public hearing**
  - Appraisals**
  - Acquisition**
- 7. Consideration of application to Storefront Revitalization Matching Grant Program**
- 8. Consideration of Wetherell lease of EDA property**
- 9. Consideration of out of state travel request from Christie Rock**
- 10. Review membership of HCDC Committees – consider candidates for any vacant positions**
- 11. Chamber report**
- 12. Strategic planning session (Phil Graves, Facilitator)**
- 13. Adjourn**
- 14. Set next meeting date for February 23, 2001**
- 15. Adjourn**

**BOARD OF DIRECTORS**

**MEETING NOTICE**

**Friday, February 23, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

**AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from January 26, 2001 meeting**
- 3. Consideration of financial statements from January 2001**
- 4. Consideration one-motion agenda**
- 5. Executive Director's report**
- 6. Update on post office relocation project**
  - Appraisals**
  - Acquisition**
- 7. Consideration of applications to Commercial Rehabilitation Loan Program**
  - Quade Family Partnership**
  - Richard Petersen**
- 8. Consideration of employment agreement with Hutchinson HRA**
- 9. Review proposed project for Miller/McGraw property**
- 10. Development inquiries**
- 11. Chamber report**
- 12. Set next meeting date for March 30, 2001 (Note this is the fifth Friday)**
- 13. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, March 30, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from February 23, 2001 meeting**
- 3. Consideration of financial statements from January and February 2001**
- 4. Consideration one-motion agenda**
- 5. Executive Director's report**
- 6. Update on industrial park developments**
  - American Energy Systems**
  - RAM Center**
  - Review map of proposed park expansion**
- 7. Consideration of application to Commercial Rehabilitation Loan Program**
  - Main Street Sports Bar**
- 8. Consideration of application to Sign and Awning Grant Program**
  - The Coffee Company**
  - Main Street Sports Bar**
- 9. Consideration of application to Storefront Revitalization Matching Grant Program**
  - Main Street Sports Bar**
- 10. Chamber report**
- 11. Set next meeting date for April 27, 2001**
- 12. The April HCDC rep for the Chamber Board meeting is Duane Hoversten**
- 13. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, April 27, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from March 30, 2001 meeting**
- 3. Consideration one-motion agenda**
- 4. Executive Director's report**
- 5. Update on industrial park developments**
  - American Energy Systems**
  - BI Phase Technology**
  - Acquisition of property from Marvin Hackbarth**
- 6. Consideration of application to Commercial Rehabilitation Loan Program**
  - Janet Valen / REMAX Realtors**
- 7. Consideration of applications to Sign and Awning Grant Program**
  - Chamber of Commerce**
  - Janet Valen / REMAX Realtors**
- 8. Consideration of application to Storefront Revitalization Matching Grant Program**
  - Janet Valen / REMAX Realtors**
- 9. Consideration of submitting industrial park land acquisition to city's Capital Improvement Plan**
- 10. Chamber report**
- 11. Set next meeting date for May 25, 2001**
- 12. The May HCDC rep for the Chamber Board meeting is Jim Haugen**
- 13. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, May 25, 2001**

**7:00 a.m.**

**City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from April 27, 2001 meeting**
- 3. Consideration of financial statements from March and April 2001**
- 4. Consideration one-motion agenda**
- 5. Executive Director's report**
- 6. Update on industrial park developments**
  - American Energy Systems**
  - BI Phase Technology**
  - Acquisition of property from Marvin Hackbarth**
  - Richard McClure – DAV property**
- 7. Consideration of application to Commercial Rehabilitation Loan Program**
  - Janet Valen / REMAX Realtors – This loan was not recommended for approved by the Finance Team.**
  - Jim Wendling / Wendling Insurance Services – This loan has not been reviewed by the Finance Team.**
  - Steve Barton / Aquaria Pets – This loan has not been reviewed by the Finance Team**
- 8. Discuss participation in Minnesota International publication**
- 9. New business**
- 10. Chamber report**
- 11. Set next meeting date for June 22, 2001**
- 12. The June HCDC rep for the Chamber Board meeting is Jeff Haag**
- 13. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, June 29, 2001**

**7:00 a.m.**

**City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from May 27, 2001 meeting**
- 3. Consideration of financial statements from May 2001**
- 4. Consideration one-motion agenda**
- 5. Executive Director's report**
- 6. Update on industrial park developments**
  - American Energy Systems**
  - BI Phase Technology**
  - Acquisition of property from Marvin Hackbarth**
  - Richard McClure – DAV property**
- 7. Consideration of applications to Commercial Rehabilitation Loan Program**
  - Jim Wendling / Wendling Insurance Services**
  - Steve Barton / Aquaria Pets –**
- 8. Consideration of application to the Sign and Awning Grant Program**
  - Nancy Janousek**
- 9. Consideration of subordination agreement with Citizens Bank for Richard McClure**
- 10. Consideration of sponsoring a marketing piece on the city of Hutchinson in Ventures Magazine**
- 11. New business**
- 12. Chamber report**
- 13. The July HCDC rep for the Chamber Board meeting is Don Walser**
- 14. Set next meeting date for July 27, 2001**
- 15. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, August 24, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from June 29, 2001 meeting**
- 3. Consideration of minutes from July 27, 2001 meeting**
- 4. Consideration of financial statements from July 2001**
- 5. Consideration one-motion agenda**
- 6. Executive Director's report**
- 7. Update on industrial park developments**
- 8. Consideration of applications to Commercial Rehabilitation Loan Program**
  - Quade Family Partnership / Main Street Antiques**
  - Anderson Decorating Center**
- 9. Consideration of applications to the Sign and Awning Grant Program**
- 10. Consideration of applications to the Storefront Revitalization Matching Grant Program**
- 11. Consideration of revisions to the Commercial Rehabilitation Loan Program**
- 12. Consideration of participation in the West Central Growth Alliance**

**Presenter Joe Egge, Meeker County Economic Development Professional**
- 13. New business**
- 14. Chamber report**
- 15. The September HCDC rep for the Chamber Board meeting is Keith Fischer**
- 16. Set next meeting date for September 28, 2001**
- 17. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, September 28, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA (revised)**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from August 24, 2001 meeting**
- 3. Consideration of financial statements from August 2001**
- 4. Executive Director's report**
- 5. Update on industrial park expansion**
- 6. Consideration of applications to Commercial Rehabilitation Loan Program**
  - Quast Trust**
  - Neil Jensen**
- 7. Consideration of applications to the Sign and Awning Grant Program**
  - City Looks**
  - Robert Michael's**
  - Hutch Cafe**
- 8. Consideration of Storefront Revitalization Matching Grant**
  - Hutch Café**
  - Steppingstone Gallery**
- 9. Consideration of preliminary 2002 budget**
- 10. Consideration of participation in the West Central Growth Alliance (discussion)**
- 11. New business**
  - Annual meeting will be Wednesday, November 28**
- 12. Chamber report**
- 13. The October HCDC rep for the Chamber Board meeting is Bob Windel**
- 14. Set next meeting date for October 26, 2001**
- 15. Adjourn**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE**

**Friday, October 26, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

### **AGENDA (revised)**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from September 28, 2001 meeting**
- 3. Consideration of financial statements from September 2001**
- 4. Consideration of one motion agenda**
- 5. Executive Director's report**
- 6. Update on industrial park expansion**
- 7. Consideration of applications to Commercial Rehabilitation Loan Program**
  - Glass Apple – Cheryl Labat**
- 8. Consideration of applications to the Sign and Awning Grant Program**
  - Mark Schmidt**
  - Carly's Shoes – Bruce Christianson**
- 9. Consideration of application to the Storefront Revitalization Matching Grant Program**
- 10. New business**
  - Comp Plan meeting scheduled for Monday, October 29, at 5:30 p.m., at the Hutchinson Fire Station**
  - Downtown visioning workshop scheduled for Thursday, November 15, at 5:30 p.m. at the Hutchinson High School Cafeteria**
  - Annual meeting will be Wednesday, November 28, at 11:45 a.m. at the Crow River Country Club**
- 11. Chamber report**
- 12. The November HCDC rep for the Chamber Board meeting is Duane Hoversten**
- 13. Set next meeting date for November 30, 2001**
- 14. Adjourn**

**BOARD OF DIRECTORS**

**MEETING NOTICE**

**Friday, December 28, 2001  
7:00 a.m.  
City Center, Staff Conference Room**

**AGENDA**

- 1. Call to order . . . President Tim Ulrich**
- 2. Consideration of minutes from October 26, 2001 meeting**
- 3. Consideration of financial statements from November 2001**
- 4. Consideration of one motion agenda**
- 5. Executive Director's report**
- 6. Update on industrial park expansion**
- 7. Consideration of applications to the Sign and Awning Grant Program**
  - Aveyron Homes – application was tabled at the Finance Team meeting on December 18**
- 8. New business**
- 9. Chamber report**
- 10. Set next meeting date for January 25, 2002**
- 11. Adjourn**