

Special City Council Meeting
August 28, 2017
6:00 p.m.
City Hall

Members present were Nelson, Sexton, Maas, Merritt, and Dempsey.

Members absent: None.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson

Others in attendance were Bryan Duncan, Annie Harman, and Leah Hall.

Mayor Nelson called the meeting to order at 6:00 p.m.

Administrator Welti provided a brief overview of conversations with area developers, and the Medford EDA Board's meeting with Leah Hall, Director of Development with Three Rivers Community Action.

Leah Hall presented a powerpoint presentation that focused on several of Three Rivers southern Minnesota housing developments. Leah answered several questions from Council members on the various aspects of financing, maintenance, and the process of housing development with Three Rivers.

Leah Hall stated Three Rivers Community Action is a non-profit developer that has been in business for over 50 years. Three Rivers Community Action prides itself on developing quality affordable housing.

Motion by Sexton, seconded by Merritt to support further investigation by Administrator Welti and Leah Hall into development possibilities in the City of Medford. All members voted aye for approval. Motion carried.

Motion by Sexton, seconded by Dempsey to adjourn the special City Council meeting at 7:08 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.