

HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 23, 2023
5:00 p.m.

ATTENDANCE:

Member Shelly Hanson	___	Greg Pruszinske, City Administrator	___
Member Roger Kivela	___	Andy Borland, City Attorney	___
Member John Schweiberger	___	Candie Seppala, City Clerk/Dep Admin	___
Member Steve Jurenes	___	Sheena Mulner, Fin. Direct/Treasurer	___
Member Jennifer Hoffman Saccoman	___	Betsy Olivanti, Comm. Dev. Director	___
Member Pete Hyduke	___		
President Shari Majkich Brock	___		

CALL HEDA MEETING TO ORDER:

APPROVAL OF THE AGENDA:

~~2023 Official Appointments/Designations:~~

- ~~1. Appoint the President of the 2023 HEDA~~
- ~~2. Appoint the Vice President of the 2023 HEDA~~
- ~~3. Appoint the Treasurer of the 2023 HEDA~~
- ~~4. Appoint the Secretary of the 2023 HEDA~~
- ~~5. Appoint the Attorney of the 2023 HEDA~~
- ~~6. Appoint the Executive Committee of the 2023 HEDA~~
- ~~7. Designate the Mesabi Tribune as the official newspaper of the 2023 HEDA~~
- ~~8. Designate the following Depositories for 2023:~~

~~Park State Bank, US Bank, Wells Fargo Bank, Security State Bank, National Bank of Commerce, 4M Fund, Wells Fargo Advisors, US Bank Investment Services Inc., and Wells Fargo Investment Services~~
- ~~9. Approve the respective depositories designated safekeeping entities~~

REGULAR MEETING:

ADDITIONS/DELETIONS:

- DELETE: 2023 OFFICIAL APPOINTMENTS/DESIGNATIOS

**CLOSED SESSION: CLOSED SESSION PURSUANT TO ATTORNEY CLIENT
PRIVILEGE FOR POTENTIAL LITIGATION PURSUANT
TO MN 130,05 subd.3(b)**

APPROVAL OF MINUTES:

- **Approve the Minutes of the Working Session of the Hibbing Economic Development Authority for December 21, 2022**
- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for December 21, 2022**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of December 30, 2022 in the amount of **\$905,840.95**

2. Approve disbursements for the month of January, 2023 in the amount of **\$ 4,625.00**
 - Chisholm Hibbing Airport Authority (January, 2023 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA –December, 2022 \$ 1,190.00
 - Sellman Law Office invoice for HEDA Costs – December, 2022 \$ 10.00
 - Lockridge Grindal Nauen P.L.L.P. – January, 2023 \$ 1,650.00
 - Express Print 1, LTD Inv #31464 \$ 175.00
 - RGGGS Land & Minerals, LTD, LP Invoice #13294-1222 \$ 400.00
 - JPJ Invoice #21-968-2 \$ 900.00

3. Set the next Regular Meeting of HEDA on Tuesday, February 21, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber

BOARD REPORTS:

1. HEDA Loan guidelines - proposal from Northspan

ADJOURNMENT: