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# HEDA WORKING SESSION

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**Monday, January 23, 2023**

Following the HEDA Reorganization and Regular Meeting

<b>ATTENDANCE:</b>			
	<i>Member Mayor Pete Hyduke</i>		<i>Greg Pruszinske, City Administrator</i>
	<i>Member John Schweiberger</i>		<i>Andy Borland, City Attorney</i>
	<i>Member Jennifer Hoffman Saccoman</i>		<i>Sheena Mulner, Finance Director Treasurer</i>
	<i>Member Steve Jurenes</i>		<i>Candie Seppala, City Clerk/Deputy Admin</i>
	<i>Member Roger Kivela</i>		<i>Betsy Olivanti, Community Dev. Director</i>
	<i>Member Shelly Hanson</i>		
	<i>President Shari Majkich Brock</i>		

## **AGENDA:**

### **Reports and Updates:**

#### Community Development

1. February meeting – move to Tuesday, February 21<sup>st</sup> at 5 p.m.?
  2. Loan discussion from Brandon Freeman
  3. Vidovic Building
    - a. SEH assessment
    - b. Tenants Update – AMGS and RMB
    - c. Interfund loan discussion – with Finance
  4. T&B Automotive rezoning request – in process
  5. HEDA Bylaws draft presented for review and decision in February.
  6. Yoder Development Agreement – progress update
  7. Lees Loan request #11 and #12 will be brought up after policy development.
  8. Splash Express LLC project, informational only
  8. HEDA Loans
- Miscellaneous – Round Table

**NEXT REGULAR MEETING: Tuesday, February 21, 2023 5:00 p.m.**

## **ADJOURNMENT:**