

HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REORGANIZATION AND REGULAR MEETING AGENDA
Tuesday, February 21, 2023
5:00 p.m.

ATTENDANCE:

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

CALL HEDA MEETING TO ORDER:

APPROVAL OF THE AGENDA:

2023 Official Appointments/Designations:

1. Approve the continuation of the current slate of officers and board members until the new HEDA Bylaws are passed in March, 2023
2. Appoint the Attorney of the 2023 HEDA
3. Designate the Mesabi Tribune as the official newspaper of the 2023 HEDA
4. 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
5. Approve the respective depositories designated safekeeping entities

REGULAR MEETING:

ADDITIONS/DELETIONS:

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Working Session of the Hibbing Economic Development Authority for January 23, 2023**
- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for January 23, 2023**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of January 31, 2023 in the amount of **\$946,884.07 and \$506.23**

2. Approve disbursements for the month of February, 2023 in the amount of **\$ 4,247.50**
 - Chisholm Hibbing Airport Authority (February, 2023 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA –January, 2023 \$ 2,287.50
 - Sellman Law Office invoice for HEDA Costs – January, 2023 \$ 10.00
 - Lockridge Grindal Nauen P.L.L.P. – January, 2023 \$ 1,650.00

3. Discuss setting the date for the next Regular Meeting of HEDA

BOARD REPORTS:

1. AEOA Presentation on Downtown Building Study in collaboration with the Hibbing Chamber of Commerce BR&E Committee
2. Trellis Presentation on grant application and potential loan forgiveness
3. SEH report on the Vidovic Building and next steps

Progress Updates:

4. Proposed response to Dr. Sipola's request
5. Proposed adjustment to AMGS Utility bills (Sheena, I need to see the information that Cassie was putting together on the amount due and what we would be forgiving if we didn't charge until the lease was in place)
6. T&B Zoning amendment request update
7. HEDA Bylaw update
8. Yoder DA update

ADJOURNMENT: