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# HEDA WORKING SESSION

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## Monday, March 13, 2023

Following the HEDA 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:**

1. Trellis Request Discussion
  2. Vidovic Building Discussion
  3. HEDA Bylaw presentation and discussion
  4. Loan Guidelines Workshop set up – 90 minutes, date between 3/20 – 4/17, smaller committee or whole HEDA Board?
  5. HEDA Board Retreat – sometime this summer
  6. HEDA Loans
- Miscellaneous – Round Table

**NEXT REGULAR MEETING: Monday, April 17, 2023 5:00 p.m.**

### **ADJOURNMENT:**