

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Monday, April 17, 2023

5:00 p.m.

ATTENDANCE:

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

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for March 13, 2023**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of March 31, 2023 in the amount of **\$1,007,754.66**
2. Approve disbursements for the month of April, 2023 in the amount of **\$ 2,682.25**
 - Chisholm Hibbing Airport Authority April, 2023 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA –March, 2023 \$ 656.25
 - Sellman Law Office invoice for HEDA Costs – March, 2023 \$ 76.00
 - Lockridge Grindal Nauen P.L.L.P. – April, 2023 \$ 1,650.00
3. Set the next Regular Meeting of HEDA for Monday, May 1, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
4. Set the next HEDA Working Session for Monday, May 1, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

BOARD REPORTS:

1. Approve the HEDA Bylaws
2. Approve the survey of PID 140-0270-00339 so the appraisal can happen

3. HEDA Loans
 - a. Libation Station loan default
 - b. Smart Thrivent Suite Loc. Loan Default
 - c. Andrew Hanegmon
 - d. Rich Lees

ADJOURNMENT: