

**HIBBING ECONOMIC DEVELOPMENT AUTHORITY**  
REGULAR MEETING AGENDA  
**Monday, May 1, 2023**  
**5:00 p.m.**

**ATTENDANCE:**

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

**CALL HEDA MEETING TO ORDER:**

**ADDITIONS/DELETIONS:**

- ~~DELETE: MINUTES~~

**APPROVAL OF THE AGENDA:**

**APPROVAL OF MINUTES:**

- ~~Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for April 17 2023~~
- ~~Approve the Minutes of the Working Session of Hibbing Economic Development Authority for April 17, 2023~~

**CONSENT AGENDA:**

1. Affirm Economic Development Loan Fund as of April 30, 2023 in the amount of **\$1,040,869.45**
2. Approve disbursements for the month of May, 2023 in the amount of **\$ 8,112.50**
  - Chisholm Hibbing Airport Authority May, 2023 rent) \$ 300.00
  - Sellman Law Office invoice for HEDA –April, 2023 \$ 1,162.50
  - Sellman Law Office invoice for HEDA Costs – April, 2023 \$ 0
  - Lockridge Grindal Nauen P.L.L.P. – May, 2023 \$ 1,650.00
  - Cole Appraisal & Consulting LLC \$ 5,000.00
3. Set the next Regular Meeting of HEDA for Monday, June 5, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
4. Set the next HEDA Working Session for Monday, June 5, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

**BOARD REPORTS:**

1. Approve the HEDA Bylaws

2. HEDA Loans

- a. Libation Station loan default update
- b. Smart Thrivent Suite Loc. Loan default update
- c. AMGS call for Public Hearing for new loan at June Meeting
- d. Mike Egan – the LUX
- e. Jacob Hanson Loan request
- f. Brandon Freeman Loan Request

3. Request for forgiveness of the CDBG portion of the Androy Loan

**ADJOURNMENT:**