

**HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

Monday, June 5, 2023

5:00 p.m.

REVISED

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	_____
Vacant	_____		
President Shari Majkich Brock	_____		

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

- **ADD: BOARD REPORTS #8**

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 Regular Meeting of Hibbing Economic Development Authority for May1, 2023**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of May 31, 2023 in the amount of **\$995,122.04**
2. Approve disbursements for the month of June, 2023 in the amount of **\$ 1,990.80**
 - Chisholm Hibbing Airport Authority June, 2023 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA –May, 2023 \$ 40.80
 - Sellman Law Office invoice for HEDA Costs – May, 2023 \$
 - Lockridge Grindal Nauen P.L.L.P. – June, 2023 \$ 1,650.00
3. Set the next Regular Meeting of HEDA for Monday, July 17, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
4. Set the next HEDA Working Session for Monday, July 17, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

PUBLIC HEARING:

Advanced Machine Guarding Loan

Offer RESOLUTION NO 23-06-02 APPROVING BUSINESS SUBSIDY AGREEMENT WITH ADVANCED MACHINE GUARDING SOLUTIONS COMPANY (AMGS)

BOARD REPORTS:

1. HEDA Loan Request – AMGS
2. HEDA Loan Request – Prime Movers
3. HEDA Loan Request – Katie Winchester
4. HEDA Loan Request – Jacob Hanson
6. Offer RESOLUTION NO. 23-06-01 TRANSFERRING OWNERSHIP OF THE BUILDING AT 11215 HIGHWAY 37, HIBBING, MN 55746 OPERATED AS THE RANGE REGIONAL ANIMAL SHELTER, AND ALL ASSOCIATED FUNDING FROM THE BOND OBLIGATION FROM THE HIBBING ECONOMIC DEVELOPMENT AUTHORITY (HEDA) TO THE HIBBING CITY COUNCIL’S PURVIEW
7. Approve the updated HEDA Loan Fund Guidelines
8. Damjanovich request the release of the UCC Filing on 2408 1st Avenue

ADJOURNMENT: