

**THE MINUTES OF THE REGULAR MEETING OF THE  
HIBBING ECONOMIC DEVELOPMENT AUTHORITY  
Monday January 23, 2023**

**TIME AND PLACE:** A Regular meeting of the Hibbing Economic Development Authority was held on Monday, January 23, 2023 in the City Hall Council Chamber.

**CALL TO ORDER:** President Shari Majkich Brock called the meeting to order at 5:00 p.m.

**ATTENDANCE:** Present at roll call President Shari Majkich Brock, Member Pete Hyduke, Member Shelly Hanson, Member Steve Jurenes, Member Roger Kivela and Member John Schweiberger. Also present were City Administrator Greg Pruszinske, City Attorney Andy Borland, Treasurer/Finance Director Sheena Mulner and Community Development Director Betsy Olivanti. Member Jennifer Hoffman Saccoman and City Clerk/Deputy Administrator Candie Seppala were absent.

**APPROVAL OF THE AGENDA:**

Member Kivela, supported by Member Hanson, moved to approve the Agenda.

Motion CARRIED

**ADDITIONS/DELETATIONS:**

- **DELETE: 2023 OFFICIAL APOINTMENTS/DESIGNATIONS**

**APPROVAL OF MINUTES:**

Member Jurenes, supported by Member Schweiberger, moved to approve the minutes of the Working Session of Hibbing Economic Development Authority of December 19, 2022.

Motion CARRIED

Member Kivela, supported by Member Jurenes, moved to approve the minutes of the Regular Meeting of Hibbing Economic Development Authority December 21, 2022.

Motion CARRIED

**CONSENT AGENDA:**

Member Kivela, supported by Member Hanson, moved to approve the Consent Agenda #s 1-3.

Motion CARRIED

1. Affirm Economic Development Loan Fund as of December 30, 2022 in the amount of **\$905,840.95**
2. Approve disbursements for the month of January, 2023 in the amount of **\$4,625.00**
  - Chisholm Hibbing Airport Authority (January, 2023 rent) \$ 300.00

• Sellman Law Office invoice for HEDA – December, 2022	\$ 1,190.00
• Sellman Law Office invoice for HEDA Costs – December, 2022	\$ 10.00
• Lockridge Grindal Nauen P.L.L.P. – January, 2023	\$ 1,650.00
• Express Print 1, LTD Inv #31464	\$ 175.00
• RGGGS Land & Minerals, LTD, LP Invoice #13294-1222	\$ 400.00
• JPJ Invoice #21-968-2	\$ 900.00

3. Set the next Regular Meeting of HEDA on Tuesday, February 21, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber

## **BOARD REPORTS:**

### **HEDA Loan Guidelines – proposal from Northspan**

Community Development Director Olivanti introduced Bob Palmquist from Northspan; Mr. Palmquist is here to talk through a proposal to help the City devise the HEDA Loan Guidelines. Mr. Palmquist went through his proposal; there was some discussion between Mr. Palmquist, the Board Members and City Staff.

Member Kivela, supported by Member Hanson, moved to approve the proposal from Northspan.

Motion CARRIED

### **CLOSED SESSION:      CLOSED SESSION PURSUANT TO ATTORNEY CLIENT PRIVILEGE FOR POTENTIAL LITIGATION PURSUANT TO MN ST SECTION 13D.05SUB 3(B).**


City Attorney Andy Borland explained that recently HEDA received a letter and in order to advise HEDA regarding the letter and to discuss strategy and potential options for settlement, he feels it is better to be done in a closed session.

Member Schweiberger, supported by Member Hyduke, moved to go into closed session pursuant to attorney client privilege for potential litigation pursuant to MN ST Section 13d.05sub.3(b).

Motion CARRIED

**ADJOURNMENT: There being no further business, the meeting was adjourned at 5:17 p.m. by Member Hyduke and supported by Member Kivela.**

Motion CARRIED



President Shari Majkich Brock



City Clerk/Deputy Administrator Candie Seppala