

**THE MINUTES OF THE REGULAR MEETING OF THE  
HIBBING ECONOMIC DEVELOPMENT AUTHORITY  
Monday March 13, 2023**

**TIME AND PLACE:** A Regular meeting of the Hibbing Economic Development Authority was held on Monday, March 13, 2023 in the City Hall Council Chamber.

**CALL TO ORDER:** President Shari Majkich Brock called the meeting to order at 5:06 p.m.

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

**ADDITIONS/DELETATIONS:**

- **DELETE: BOARD REPORTS #3 & #6**

**APPROVAL OF THE AGENDA:**

Member Jurenes, supported by Member Hoffman Saccoman, moved to approve the Agenda.

Motion CARRIED

**APPROVAL OF MINUTES:**

Member Schweiberger, supported by Member Jurenes, moved to approve the minutes of the Reorganizational and Regular Meeting of Hibbing Economic Development Authority February 21, 2023.

Motion CARRIED

**CONSENT AGENDA:**

Member Hoffman Saccoman , supported by Member Schweiberger, moved to approve the Consent Agenda #s 1-4.

Motion CARRIED

1. Affirm Economic Development Loan Fund as of February 28, 2023 in the amount of
2. Approve disbursements for the month of March, 2023 in the amount of **\$2,410.00**
  - Chisholm Hibbing Airport Authority (March, 2023 rent) \$ 300.00
  - Sellman Law Office invoice for HEDA - February, 2023 \$ 450.00
  - Sellman Law Office invoice for HEDA Costs - February, 2023 \$ 10.00
  - Lockridge Grindal Nauen P.L.L.P. - March, 2023 \$ 1,650.00

3. Set the next Regular Meeting of HEDA on Monday, April 17, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
4. Set the Next HEDA Working Session for Monday, April 17, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

#### **BOARD REPORTS:**

##### **Approve the Minnesota Power Easement to allow MN Power to install underground electric on HEDA Property north of the bus museum**

City Clerk/Deputy Administrator Candie Seppala explained that MN Power is looking to install underground electric on HEDA Property and she is looking for approval.

Member Schweiberger, supported by Member Jurenes, moved to approve the Minnesota Power Easement to allow MN Power to install underground electric on HEDA Property north of the bus museum.

Motion CARRIED

##### **Approve the Minnesota Power Easement to allow MN Power to install underground electric on HEDA Property between 7th Avenue East and the northwest Corner of Brooklyn**

City Clerk/Deputy Administrator Seppala explained that MN Power is looking to install underground electric and she is looking for approval. City Clerk/Deputy Administrator Seppala stated this was going to go to the City Council, but because the property is owned by HEDA it is in their best interest to bring it to HEDA for approval.

Member Hoffman Saccoman, supported by Member Schweiberger, moved to approve the Minnesota Power Easement to allow MN Power to install underground electric on HEDA Property between 7th Avenue East and the northwest Corner of Brooklyn.

Discussion: Member Hoffman Saccoman asked if when MN Power does this, do they have to leave it better than it was and who goes out and surveys to make sure that happens; City Attorney Andy Borland explained that City Engineer Jesse Story has been in contact with MN Power and his office would verify that the work to restore the area has been completed.

Motion CARRIED

##### **Appraisal quote for the Vidovic Building - \$5,000 pending conversation with IRRR**

Community Development Director Betsy Olivanti explained that she received two quotes, her recommendation is to go with Kohl Appraisal and Consulting for \$5,000 and it will be complete in 5-6 weeks.

Member Schweiberger, supported by Member Hoffman Saccoman, moved to approve the quote for the Vidovic Building appraisal to Kohl Appraisal and Consulting in the amount of \$5,000 pending conversation with IRRR.

**Receive and file the Letter of Support from St. Louis County for the Androy**

Community Development Director Olivanti went over the letter from St. Louis County regarding the Androy.

**Progress Updates**

- Proposed response to Dr. Sipola's request
- TB Zoning Amendment request update – Going to Planning/Zoning Commission on March 27,2023

Member Hoffman Saccoman, supported by Member Jurenes, moved to authorize the HEDA Board to attend the Planning/Zoning Commission Meeting on Monday, March 27, 2023 at 5in the Hibbing City Council Chamber.

- Yoder DA update, fully executed and demo grant submitted

Community Development Director Olivanti gave a brief update to the Board Members on each topic.

**ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 p.m. by Member Jurenes and supported by Member Hoffman Saccoman.**

Motion CARRIED



President Shari Majkich Brock



City Clerk/Deputy Administrator Candie Seppala