

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

January 9, 2020

5:00 p.m.

**ROLL CALL:** Commissioners Geissler, Haapanen, Nelson, Schmidt, Mayor Boucher

**CITY STAFF:** John Mulder, City Administrator; Bonnie Engseth, City Clerk; Eric Johnson, Community Development Director; Steve Overom, City Attorney

**ABSENT:** Commissioners Peterson, Reno

**VISITORS:** 1

**MINUTES**

Motion made by Commissioner Schmidt, seconded by Commissioner Nelson to approve the December 12, 2019 Hermantown Economic Development Authority minutes. Motion carried.

**RESOLUTIONS**

**2019-10H**     Resolution Approving An Agreement For Strategic Planning Services With Northspan In An Amount Not To Exceed \$6,000.00

Motion made by Commissioner Geissler, seconded by Commissioner Schmidt to adopt Resolution 2019-10H, Resolution Approving An Agreement For Strategic Planning Services With Northspan In An Amount Not To Exceed \$6,000.00. Motion carried.

Motion made by Commissioner Geissler, seconded by Commissioners Nelson to close the meeting for a closed session at 5:08 p.m.

**CLOSED SESSION**

A discussion was held regarding the sale of 5028 Miller Trunk Highway.

Motion made by Commissioner Nelson, seconded by Commissioner Haapanen to reconvene into open session. Motion carried.

Motion made by Commissioner Schmidt, seconded by Commissioner Haapanen to recess the meeting at 5:41 p.m. Motion carried.

Recorded by:

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John Mulder, Executive Director

Transcribed by:

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Bonnie Engseth, City Clerk