

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

February 27, 2020

5:00 p.m.

ROLL CALL: Commissioners Haapanen, Geissler, Peterson, Reno, Mayor Boucher

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

ABSENT: Commissioners Schmidt and Nelson,

VISITORS: Greg Follmer

MINUTES

Motion made by Commissioner Haapanen, seconded by Commissioner Geissler to approve the January 9, 2020 Hermantown Economic Development Authority minutes. Motion carried.

WORK SESSION

John Mulder reviewed the schedule and approach to updating the strategic plan. Since a couple of commissioners would not be present in March, the first session would be on April 30th. During March, the Commissioners would be e-mailed a survey about our current mission statement and values, and their dreams going forward for HEDA.

Motion made by Commissioner Peterson, seconded by Commissioners Haapanen to close the meeting for a closed session at 5:20 p.m.

CLOSED SESSION

A discussion was held regarding the sale of 5028 Miller Trunk Highway. Greg Follmer, the City's real estate broker on the project was present during the closed session.

Motion made by Commissioner Geissler, seconded by Commissioner Peterson to reconvene into open session. Motion carried.

Motion made by Commissioner Peterson, seconded by Commissioner Reno to direct staff to proceed with the offer that was presented as was discussed during the closed session. Roll Call vote, All Ayes, Motion carried.

Motion made by Commissioner Reno, seconded by Commissioner Geissler to recess the meeting at 5:40 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director

Transcribed by:

Bonnie Engseth, City Clerk