

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

October 6, 2020

12:00 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

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

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

ABSENT:

VISITORS:

RESOLUTIONS

2020-04H Resolution Approving Certificate Of Completion And Release Of Development Agreement With Aluminum Cabinet Company, Inc. And Alucab, LLC And Authorizing And Directing The Execution By Hermantown Economic Development Authority

Motion made by Commissioner Peterson, seconded by Commissioner Nelson to adopt Resolution 2020-04H, Resolution Approving Certificate Of Completion And Release Of Development Agreement With Aluminum Cabinet Company, Inc. And Alucab, LLC And Authorizing And Directing The Execution By Hermantown Economic Development Authority. Roll Call: Commissioners Geissler, Haapanen, Nelson, Peterson, Reno, Mayor Boucher, aye. Motion carried.

Motion made by Commissioner Nelson, seconded by Commissioner Reno to recess the meeting at 12:15 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director

Transcribed by:

Bonnie Engseth, City Clerk