

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY
October 22, 2020
5:00 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

ROLL CALL: Commissioners Geissler, Haapanen, Nelson, Peterson, Mayor Boucher
CITY STAFF: John Mulder, City Administrator; Eric Johnson, Community Development Director; Steve Overom, City Attorney
ABSENT: Commissioner Reno

VISITORS:

MINUTES

Motion made by Commissioner Nelson, seconded by Commissioner Geissler to approve the September 24, 2020 HEDA Minutes and the October 6, 2020 HEDA Minutes. Roll Call: Commissioners Geissler, Haapanen, Nelson, Peterson, Mayor Boucher, aye. Commissioner Reno, absent. Motion carried.

PUBLIC HEARING

A. PROPERTY CONVEYANCE – 5028 MILLER TRUNK HWY

RESOLUTIONS

2020-05H Resolution Approving A Commercial Real Estate Purchase Agreement Between Hermantown Economic Development Authority And 1 LLC For The Total Consideration Of \$515,000.00

Motion made by Commissioner Peterson, seconded by Commissioner Nelson to adopt Resolution 2020-05H, Resolution Approving A Commercial Real Estate Purchase Agreement Between Hermantown Economic Development Authority And 1 LLC For The Total Consideration Of \$515,000.00. Roll Call: Commissioners Geissler, Haapanen, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

Motion made by Commissioner Nelson, seconded by Commissioner Geissler to recess the meeting at 5:15 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director