



## **HEDA Meeting – January 28, 2021**

Because attendance at the regular meeting location is not feasible due to the health pandemic, Hermantown's January 28, 2021, HEDA Meeting, will be conducted remotely with no access to Council Chambers.

The meeting will utilize the platform "Zoom" - which allows the public to view and/or hear the meeting from their phone or computer.

The 5:00 p.m. HEDA Meeting will be available at:

Topic: HEDA Meeting - January 28

Time: Jan 28, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82511410464?pwd=NjVieVQyOVIZTCtRRjRrMk1PdDA0Zz09>

Meeting ID: 825 1141 0464

Passcode: 808056

and/or by calling the number (312) 626-6799 and utilizing the meeting ID number of Meeting ID: 825 1141 0464 and the Passcode: of 808056

A few important tips regarding the Zoom platform:

- If your computer does not support audio, you can still watch the meeting on your computer and call in on your phone to hear the meeting
- It is a challenging situation for all of us, so grace and understanding are appreciated

**HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**Thursday, January 28, 2021 at 5:00 p.m. – Council Chambers  
Governmental Services Building**

**1. ROLL CALL**

**2. MINUTES** – Approval or correction

- A. October 22, 2020 HEDA Minutes

**3. RESOLUTIONS**

- A. **2021-01H**      Resolution Approving A Second Amendment To Commercial Purchase Agreement Between The Hermantown Economic Development Authority And 1, LLC

(motion, roll call)

**4. WORK SESSION**

- A. Strategic Planning

**RECESS**