

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

January 28, 2021

5:00 p.m.

MEETING CONDUCTED VIA ZOOM

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

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

ABSENT:

VISITORS:

MINUTES

Motion made by Commissioner Nelson, seconded by Commissioner Geissler to approve the October 22, 2020 HEDA Minutes. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

RESOLUTIONS

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

Motion made by Commissioner Peterson, seconded by Commissioner Nelson to adopt Resolution 2021-01H, Resolution Approving A Second Amendment To Commercial Purchase Agreement Between The Hermantown Economic Development Authority And 1, LLC. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Motion carried.

WORK SESSION

A discussion was held regarding the Strategic Planning that was scheduled for 2020. We will start the process in March after we advertise and fill the current vacancy.

Motion made by Commissioner Nelson, seconded by Commissioner Hauschild to recess the meeting at 5:20 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director