

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

April 29, 2021

4:00 p.m.

MEETING CONDUCTED VIA ZOOM

ROLL CALL: Commissioners Haapanen, Hauschild, Nelson, Peterson, Ronchetti, Mayor Boucher. Commissioner Nelson left the meeting at approximately 5:45 p.m.

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

ABSENT:

VISITORS: Elissa Hansen; Karl Schuettler of Northspan

COMMUNICATIONS

A. Hermantown Major Revenues

John Mulder stated the correspondence was sent out to the HEDA members at the request of the City Council simply for their information.

MINUTES

Motion made by Commissioner Peterson, seconded by Commissioner Hauschild to approve the March 25, 2021 HEDA Minutes. Roll Call: Commissioners Haapanen, Hauschild, Nelson, Peterson, Ronchetti, Mayor Boucher, aye. Motion carried.

WORK SESSION

Strategic Planning

Elissa Hansen and Karl Schuettler of Northspan continued the planning process by reviewing the underlying conditions or blocks that we identified in our first meeting, and the five strategic directions from our first meeting.

The rest of the meeting was spent on a Focused Implementation Workshop that identified Accomplishments, Timelines, & Priorities for those strategic directions.

We will meet again on May 27, 2021 to finalize the plan.

The meeting recessed at 6:45 p.m.

Recorded by:

John Mulder, Executive Director