



HEDA Meeting – May 27, 2021

Because attendance at the regular meeting location is not feasible due to the health pandemic, Hermantown’s May 27, 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 - May 27

Time: May 27, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88150087720?pwd=cGt1SkhoTzJONnpXb2liRW1hODlMdz09>

Meeting ID: 881 5008 7720

Passcode: 684134

and/or by calling the number (312) 626-6799 and utilizing the meeting ID number of

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Passcode: 684134

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, May 27, 2021 at 5:00 p.m. – Council Chambers
Governmental Services Building**

This meeting will be conducted via Zoom

1. ROLL CALL

2. MINUTES – Approval or correction

- A. April 29, 2021 HEDA Minutes

3. WORK SESSION

- A. Strategic Planning: Review of Strategic Plan
(Final Documents to be emailed by Elissa Hansen next week)

RECESS

Next Meeting - TBD

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