

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

May 27, 2021

5:00 p.m.

MEETING CONDUCTED VIA ZOOM

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

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

ABSENT: Commissioner Peterson

VISITORS: Elissa Hansen of Northspan

MINUTES

Motion made by Commissioner Ronchetti, seconded by Commissioner Hauschild to approve the corrected April 29, 2021 HEDA Minutes. Roll Call: Commissioners Haapanen, Hauschild, Nelson, Ronchetti, Mayor Boucher, aye. Motion carried.

WORK SESSION

Strategic Planning: Elissa Hansen of Northspan reviewed the final document with the Commission. She congratulated the members for their work and thanked them for the opportunity to work with them. Northspan will do a 90 day check in with the Commission.

John Mulder gave a brief status report on some of the items and discussed some possible next steps as some of the items were currently in the start of the process. At the next meeting, we will look more closely at the current status of the following items:

- Staffing Changes
- Planning on Utility Extensions
- Comprehensive Planning Timeframe and Scope
- Broadband Task Force
- Marketing Campaign Outline

A couple of members said that they would not be available on June 24th, so they rescheduled the next meeting for July 8, 2021 at 5:00 p.m.

Motion made by Commissioner Nelson, seconded by Commissioner Geissler to recess at 5:31p.m. Motion carried.

Recorded by:

John Mulder, Executive Director