

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

July 29, 2021

5:00 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

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

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

ABSENT:

VISITORS:

MINUTES

Motion made by Commissioner Geissler, seconded by Commissioner Nelson to approve the May 27, 2021 HEDA Minutes. Roll Call: Commissioners Haapanen, Hauschild, Nelson, Peterson, Ronchetti, Mayor Boucher, aye. Motion carried.

MOTIONS

Motion made by Commissioner Peterson, seconded by Commissioner Nelson to establish the amount of bond at \$300,000 required to be provided by the treasurer. Motion carried.

Motion made by Commissioner Hauschild, seconded by Commissioner Nelson to approve a report to the City. Motion carried.

Motion made by Commissioner Geissler, seconded by Commissioner Peterson to approve for submission to the City Council a budget for the succeeding year of HEDA. Motion carried.

Motion made by Commissioner Hauschild, seconded by Commissioner Nelson to approve a report to the City Council on the Enabling Resolution. Motion carried.

Motion made by Commissioner Ronchetti, seconded by Commissioner Geissler to appoint depositories.

Motion made by Commissioner Nelson, seconded by Commissioner Peterson to approve an audit to submit to the City Council.

RESOLUTIONS

2021-02H Resolution Approving An Agreement For Consulting Services With HTB Project Navigation LLC

Motion made by Commissioner Hauschild, seconded by Commissioner Geissler to adopt Resolution 2021-02H, Resolution Approving An Agreement For Consulting Services With HTB Project Navigation LLC. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Nelson, Peterson, Mayor Boucher, aye. Commissioner Ronchetti, abstained. Motion carried.

2021-03H Resolution Approving Certificate Of Completion With Glenn A. Hansen And Debra L. Hansen And Authorizing And Directing The Execution By Hermantown Economic Development Authority

Motion made by Commissioner Nelson, seconded by Commissioner Geissler to adopt Resolution 2021-03H, Resolution Approving Certificate Of Completion With Glenn A. Hansen And Debra L. Hansen And Authorizing And Directing The Execution By Hermantown Economic Development Authority. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Nelson, Peterson, Ronchetti, Mayor Boucher, aye. Motion carried.

WORK SESSION

Strategic Plan Follow-Up

John Mulder gave an update on some follow up work on the Strategic Directives in the plan.

SD1: PROMOTING OUR COMMUNITY FOR INVESTMENT: John Mulder and Joe Wicklund have begun putting some framework together for a marketing plan.

SD2: COMPREHENSIVE PLANNING FOR TARGETED GROWTH: Included in the 2022 HEDA Budget is some dedicated funding to begin the comprehensive planning process

SD3: POSITIONING & PROVIDING INFRASTRUCTURE FOR DEVELOPMENT: John Mulder presented some initial thoughts on sewer extensions to provide sewer to unserved areas and reported that the Broadband Taskforce would hold its first meeting in August.

SD4: CREATING A GROWTH ENVIRONMENT & TOOLS FOR BUSINESSES: Hiring a consultant to work on some specific projects is a start toward this direction.

D5: ESTABLISHING A DIVERSE, LIVABLE COMMUNITY WITH A SENSE OF PLACE: No specific action was taken in this area.

Motion made by Commissioner Nelson, seconded by Commissioner Peterson to recess at 6:25 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director