

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY
October 28, 2021
12:00 p.m.

MEETING CONDUCTED IN PERSON & VIA ZOOM

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

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

ABSENT: Councilor Nelson

VISITORS: Heidi Timm-Bijold

MINUTES

Motion made by Commissioner Peterson, seconded by Commissioner Geissler to approve the September 23, 2021 HEDA Minutes. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Peterson, Ronchetti, Mayor Boucher, aye. Commissioner Nelson, absent. Motion carried.

MOTIONS

RESOLUTIONS

2021-06H Resolution Approving A Grant Application To State Of Minnesota Department Of Employment And Economic Development (DEED) Under The Contamination Cleanup Grant Program

Motion made by Commissioner Ronchetti, seconded by Commissioner Peterson to adopt Resolution 2021-06H, Resolution Approving A Grant Application To State Of Minnesota Department Of Employment And Economic Development (DEED) Under The Contamination Cleanup Grant Program. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Peterson, Ronchetti, Mayor Boucher, aye. Commissioner Nelson, absent. Motion carried.

2021-07H Resolution Approving An Agreement For Professional Consulting Services With Northspan For The Total Consideration Of \$20,639.00

Motion made by Commissioner Hauschild, seconded by Commissioner Geissler to adopt Resolution 2021-07H, Resolution Approving An Agreement For Professional Consulting Services With Northspan For The Total Consideration Of \$20,639.00. Roll Call: Commissioners Geissler, Haapanen, Hauschild, Peterson, Ronchetti, Mayor Boucher, aye. Commissioner Nelson, absent. Motion carried.

Motion made by Commissioner Peterson, seconded by Commissioner Ronchetti to recess at 1:10 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director