

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

January 24, 2022

5:00 p.m.

MEETING CONDUCTED IN PERSON

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

CITY STAFF: John Mulder, City Administrator; Eric Johnson, Community Development Director; Joe Wicklund, Communications and Community Engagement Director, Gunnar Johnson City Attorney

ABSENT: Councilor Hauschild

VISITORS: Heidi Timm-Bijold, Elissa Hansen, Karl Schuettler, Steve Overom

MINUTES

Motion made by Commissioner Ronchetti, seconded by Commissioner Boucher to approve the October 28, 2021 HEDA Minutes. Motion carried on a voice vote. Commissioner Hauschild, absent. Motion carried.

WORK SESSION

Elissa Hansen of Northspan led the Commission in a review of the Strategic Plan and an exercise to focus on the next steps to take during the first quarter of 2022.

RECESS

Motion made by Commissioner Peterson, seconded by Commissioner Geissler to recess at 7:26 p.m. Motion carried.

Recorded by:

John Mulder, Executive Director