

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY
February 1, 2022
11:30 a.m.

MEETING CONDUCTED IN PERSON

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

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

ABSENT: Mayor Boucher

VISITORS: Heidi Timm-Bijold,

MINUTES

Motion made by Commissioner Peterson, seconded by Commissioner Nelson to approve the January 24, 2022 HEDA Minutes. Motion carried on a voice vote. Commissioner Boucher, absent. Motion carried.

RESOLUTIONS

- A. **RESOLUTION 2022-01H Resolution Approving The Independent Producer Agreement With Story North Productions, Llc And Authorizing And Directing The Execution By Hermantown Economic Development Authority**

Motion made by Commissioner Peterson, seconded by Commissioner Geissler to adopt Resolution 2022-01H Resolution Approving The Independent Producer Agreement With Story North Productions, LLC And Authorizing And Directing The Execution By Hermantown Economic Development Authority. Roll Call: Commissioners Geissler, Haapanen, Nelson, Peterson, Mayor Boucher, aye. Commissioner Reno, absent. Motion carried.

WORK SESSION –

- A. Hwy 53 Business Park Desktop review and discussion of next steps.

John Mulder and Heidi Timm-Bijold reviewed the Hwy 53 Business Park Desktop review with the Commission.

RECESS

Motion made by Commissioner Ronchetti, seconded by Commissioner Nelson to recess at 12:35 p.m. Motion carried.

Recorded by:

Hermantown Economic Development Authority

September 23, 2021

Page | 2

John Mulder, Executive Director