

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

February 16, 2022

11:30 a.m.

**MEETING CONDUCTED IN PERSON**

**ROLL CALL:** Commissioners Geissler, Haapanen, Hauschild, Peterson, Ronchetti, Mayor Boucher (arrived 11:41 a.m.)

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

**ABSENT:** Commissioner Nelson

**VISITORS:** None

**MINUTES**

Motion made by Commissioner Peterson, seconded by Commissioner Ronchetti, to approve the February 1, 2022 HEDA Minutes. Motion carried on a voice vote. Commissioner Nelson and Mayor Boucher, absent.

**RESOLUTIONS**

- A. **2022-02H**     Resolution Approving An Agreement For Professional Consulting Services with Braun Intertec Corporation For The Total Consideration of \$63,116.00

Motion made by Commissioner Geissler, seconded by Commissioner Hauschild to adopt Resolution 2022-02H Resolution Approving An Agreement For Professional Consulting Services with Braun Intertec Corporation For The Total Consideration of \$63,116.00. Motion carried on a voice vote. Commissioner Nelson and Mayor Boucher, absent.

**WORK SESSION**

- A. Update on Business Retention & Expansion Survey

John Mulder reviewed the Business Retention & Expansion Survey with the Commission. The Commission made a number of suggestions of other businesses to consider.

- B. Update on Budget/Projects for 2022

John Mulder provided an update on Budget/Projects for 2022 to the Commission. Joe Wicklund provided an update on the Hometown Campaign and Herman Beings project to the Commission.

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Next meeting scheduled for Wednesday, March 23<sup>rd</sup>, 11:30 a.m.

**RECESS**

Motion made by Commissioner Ronchetti, seconded by Mayor Boucher to recess at 12:14 p.m.  
Motion carried.

Recorded by:

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John Mulder, Executive Director