

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

June 8, 2022

5:00 p.m.

JOINT MEETING OF CITY COUNCIL AND HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY - MEETING CONDUCTED IN PERSON

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

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

ABSENT: Commissioner Peterson

VISITORS: Heidi Timm-Bijold

City Council Meeting

Mayor Boucher called the City Council meeting to order.

Roll call: Councilors Geissler, Nelson, Hauschild, Mayor Boucher. Councilor Peterson, absent.

Motion by Councilor Geissler, seconded by Councilor Nelson, to combine City Council public hearing with HEDA public hearing with the Mayor acting as the Chair of the combined public hearing and recess the City Council meeting to the combined public hearing: Motion passed unanimously on a voice vote: 4-0. Councilor Peterson, absent.

HEDA Meeting

Chair Boucher called the HEDA meeting to order.

Roll call: Commissioners Geissler, Nelson, Ronchetti, Haapanen, Hauschild, Mayor Boucher. Commissioner Peterson, absent.

Motion Commissioner Ronchetti, seconded by Commissioner Haapanen, to combine the HEDA public hearing with the City Council public hearing with the Mayor acting as Chair of the combined public hearing and recess the HEDA meeting to the combined public hearing Motion passed unanimously on a voice vote:

Mayor Boucher called for the combined public hearing:

Motion by Commissioner Hauschild, second by Commissioner Nelson to reconvene the City Council meeting: Motion passed unanimously on a voice vote: 6-0. Commissioner Peterson, absent.

CITY RESOLUTIONS

2022 – 80 Resolution Approving An Amendment To The Hermantown Business Subsidy Policy, A Business Subsidy Agreement, A Property Tax Abatement, A Development Contract And An Assessment Agreement For The Pillars Of Hermantown Senior Living Project

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

June 8, 2022

5:00 p.m.

Motion by Councilor Nelson, seconded by Counselor Geissler to adopt Resolution 2022 – 80 Resolution Approving An Amendment To The Hermantown Business Subsidy Policy, A Business Subsidy Agreement, A Property Tax Abatement, A Development Contract And An Assessment Agreement For The Pillars Of Hermantown Senior Living Project. Roll Call vote: Councilors Geissler, Nelson, Hauschild, Mayor Boucher, aye. Councilor Peterson, absent. Motion carried 4-0.

Motion by Councilor Geissler, second by Councilor Hauschild to recess the City Council meeting. Motion passed unanimously on a voice vote: 4-0. Councilor Peterson, absent.

HEDA RESOLUTIONS

Motion by Commissioner Haapanen, seconded by Commissioner Nelson to reconvene the Hermantown Economic Development Authority meeting: Motion passed unanimously on a voice vote: 6-0. Commissioner Peterson, absent.

2022 - 05H Resolution Approving An Amendment To The Hermantown Business Subsidy Policy, Business Subsidy Agreement And Development Contract Between The Hermantown Economic Development Authority, The City Of Hermantown And KTJ 360, LLC For The Pillars Of Hermantown Senior Living Project

Motion by Commissioner Ronchetti, second by Commissioner Nelson, to adopt Resolution 2022 - 05H Resolution Approving An Amendment To The Hermantown Business Subsidy Policy, Business Subsidy Agreement And Development Contract Between The Hermantown Economic Development Authority, The City Of Hermantown And KTJ 360, LLC For The Pillars Of Hermantown Senior Living Project. Roll Call vote: Commissioners Ronchetti, Haapanen, Geissler, Nelson, Hauschild, Chair Boucher, aye. Commissioner Peterson, absent. Motion carried 6-0.

RECESS

Motion by Commissioner Geissler, second by Commissioner Hauschild, to recess the Hermantown Economic Development Authority meeting at 5:35 p.m. Motion passed unanimously on a voice vote: 6.0. Commissioner Peterson, absent.

Recorded by:

John Mulder, City Administrator