

**CITY OF HERMANTOWN
HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, April 27, 2023 at 5:00 PM Central
Council Chambers, City Hall - Hermantown Governmental Services Building

Mayor Wayne Boucher: Present
Councilor John Geissler: Present
Dwayne Haapanen: Present
Councilor Andy Hjelle: Present
Councilor Ellie Jones: Present
Councilor Brian LeBlanc: Present
Chad Ronchetti: Absent

CITY STAFF: Eric Johnson; Community Development Director; Joe Wicklund,
Communications & Community Engagement Director; Steve Overom, Attorney

VISITORS: 4

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

A. Approve March 23, 2023 HEDA Minutes

Motion to approve minutes as presented. This motion, made by Dwayne Haapanen and seconded by Councilor Hjelle, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Yea

Yea: 6, Nay: 0, Absent: 1

4. **MOTIONS**

5. **RESOLUTIONS**

Roll call will be taken only on items required by law and items requiring 4/5's votes, all others can be done by voice vote.

A. 2023-01H Resolution Calling For Public Hearing On Proposed Business Subsidy And Land Conveyance

Motion to approve Resolution 2023-01H Resolution Calling For Public Hearing On Proposed Business Subsidy And Land Conveyance as presented. This motion, made by Councilor Geissler and seconded by Councilor Jones, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Yea
Yea: 6, Nay: 0, Absent: 1

6. **WORK SESSION (Project Updates)**

A. Update on Hwy 53 Business Park AUAR: Eric Johnson gave an update on the current steps regarding the Hwy 53 Business Park AUAR. The AUAR has been made available to stakeholders and commissioners for review at this point. In the Monday, May 1, Hermantown City Council meeting, the request will be to make this document available for public review.

B. Update on Hermantown Marketplace: Eric Johnson gave an update on the status of the Hermantown Marketplace, including that the focus for the upcoming construction season will be on the creation of housing. Mammoth, who developed some overall options for the site, has been asked to pause their work as this becomes a housing-first project for the time being.

7. **RECESS**

Motion to recess at 5:36 p.m. This motion, made by Councilor Hjelle and seconded by Councilor LeBlanc, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Yea
Yea: 6, Nay: 0, Absent: 1

Recorded by:

Joe Wicklund, Communications Director