

CITY OF HERMANTOWN

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

Thursday, May 25, 2023 at 5:00 PM Central

Council Chambers, City Hall - Hermantown Governmental Services Building

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

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

VISITORS: 1

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

A. Approve April 27, 2023 HEDA Minutes

Motion to approve minutes as presented. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Carried.

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

Yea: 4, Nay: 0, Absent: 3

4. **PUBLIC HEARING**

Public Hearing On Business Subsidy And Property Conveyance Hermantown Economic Development Authority St. Louis County State Of Minnesota

5. **MOTIONS**

6. **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. 2023-02H Resolution Approving The Business Subsidy Agreement Between The Hermantown Economic Development Authority And Brett Kolquist Trucking, LLC

Motion to approve 2023-02H Resolution Approving The Business Subsidy Agreement Between The Hermantown Economic Development Authority And Brett Kolquist Trucking, LLC. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Absent
Dwayne Haapanen: Absent
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 3

B. 2023-03H Resolution Approving A Development Agreement Between The Hermantown Economic Development Authority And Brett Kolquist Trucking, LLC

Motion to approve 2023-03H Resolution Approving A Development Agreement Between The Hermantown Economic Development Authority And Brett Kolquist Trucking, LLC. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Andy Hjelle, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Absent
Dwayne Haapanen: Absent
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 3

C. 2023-04H Resolution Regarding The Creation Of A Redevelopment Tax Increment Financing District In Support Of A Proposed 260-Unit Apartment Complex At The 15-Acre Engwall's Greenhouse Site North Of Hermantown Road

Motion to table 2023-04H Resolution Regarding The Creation Of A Redevelopment Tax Increment Financing District In Support Of A Proposed 260-Unit Apartment Complex At The 15-Acre Engwall's Greenhouse Site North Of Hermantown Road. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Tabled.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Absent

Dwayne Haapanen: Absent
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 3

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

A. Update on Hermantown Marketplace: John Mulder update the Commission on various discussion about housing on the property adjacent to the soccer fields and near Maple Grove Road and some discussion about possible development of a recreational facility on the back soccer fields. No action was required at this time.

8. **RECESS**

Motion to recess at 5:42 p.m. This motion, made by Councilor Brian LeBlanc and seconded by Councilor Ellie Jones, Carried.

Chad Ronchetti: Absent
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Absent
Dwayne Haapanen: Absent
Mayor Wayne Boucher: Yea
Yea: 4, Nay: 0, Absent: 3

Recorded by:

John Mulder, City Administrator