

CITY OF HERMANTOWN

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

Thursday, June 29, 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: Present

CITY STAFF: John Mulder, City Administrator; Eric Johnson, Community Development Director; Joe Wicklund, Communications & Community Engagement Director; David Bolf, City Engineer; Heidi Timm-Bijold, Consultant; Steve Overom, Attorney

VISITORS: Dante Tomassoni

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**

A. Approve May 25, 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: Yea
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Yea

Yea: 7, Nay: 0

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. 2023-04H 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

Resolution failed due to a lack of a motion.

B. 2023-05H Resolution Requesting A Public Hearing On The Establishment Of Tax Increment Financing District No. 1-2: The Greenhouse

Dante Tomassoni, 5546 Morris Thomas Road of P&R Properties presented the pictures and provided some information on the proposed apartment buildings at the site of the former Engwall's site.

Motion to approve 2023-05H Resolution Requesting A Public Hearing On The Establishment Of Tax Increment Financing District No. 1-2: The Greenhouse. This motion, made by Councilor Andy Hjelle and seconded by Chad Ronchetti, Carried.

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

C. 2023-06H Resolution Authorizing The Preparation Of The Draft Alternative Urban Areawide Review (AUAR) Document For The Hermantown Business Park

Motion to approve 2023-06H Resolution Authorizing The Preparation Of The Draft Alternative Urban Areawide Review (AUAR) Document For The Hermantown Business Park. This motion, made by Councilor John Geissler and seconded by Dwayne Haapanen, Carried.

Chad Ronchetti: Yea
Councilor Andy Hjelle: Yea
Councilor Brian LeBlanc: Yea
Councilor Ellie Jones: Yea
Councilor John Geissler: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Yea
Yea: 7, Nay: 0

D. 2023-07H Resolution Approving An Agreement For Consulting Services To With LHB, Inc. In An Amount Not To Exceed \$1,000

Motion to approve 2023-07H Resolution Approving An Agreement For Consulting Services To With LHB, Inc. In An Amount Not To Exceed \$1,000. This motion, made by Councilor Andy Hjelle and seconded by Councilor Brian LeBlanc, Carried.

Chad Ronchetti: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Dwayne Haapanen: Yea

Mayor Wayne Boucher: Yea

Yea: 7, Nay: 0

E. 2023-08H Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Development Of Roads And Utilities For The Hermantown Business Park Development

Motion to approve 2023-08H Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Development Of Roads And Utilities For The Hermantown Business Park Development. This motion, made by Chad Ronchetti and seconded by Councilor John Geissler, Carried.

Chad Ronchetti: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Dwayne Haapanen: Yea

Mayor Wayne Boucher: Yea

Yea: 7, Nay: 0

F. 2023-09H Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Development Of Roads And Utilities For The Stebner Park Development

Motion to approve 2023-09H Resolution Directing Preparation Of Preliminary Engineering Feasibility Report For Development Of Roads And Utilities For The Stebner Park Development. This motion, made by Councilor Brian LeBlanc and seconded by Dwayne Haapanen, Carried.

Chad Ronchetti: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Dwayne Haapanen: Yea

Mayor Wayne Boucher: Yea

Yea: 7, Nay: 0

6. **RECESS**

Motion to recess at 5:48 p.m. This motion, made by Councilor Ellie Jones and seconded by Chad Ronchetti, Carried.

Chad Ronchetti: Yea

Councilor Andy Hjelle: Yea

Councilor Brian LeBlanc: Yea

Councilor Ellie Jones: Yea

Councilor John Geissler: Yea

Dwayne Haapanen: Yea

Mayor Wayne Boucher: Yea

Yea: 7, Nay: 0

Recorded by:

John Mulder, City Administrator