



**HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY
AGENDA**

**Thursday, September 28, 2023 at 5:00 PM Central
Council Chambers, City Hall - Hermantown Governmental Services Building
5105 Maple Grove Rd
Hermantown, MN 55811**

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

3.A. Approve August 24, 2023 HEDA Minutes

2

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.

6. WORK SESSION (Project Updates)

6.A. Update on Hermantown Marketplace

6.B. Update on Hwy 53 Business Park AUAR

6.C. Update on Greenhouse Development

7. CLOSED SESSION

Motion to close the meeting of the Hermantown Economic Development Authority pursuant to Minnesota Statutes Section **ADD INFO HERE**

7.A. Motion to close the meeting of the Hermantown Economic Development Authority pursuant to Minnesota Statutes Section 13D.05 Subd 3 (c) (3) to develop and consider an offer or counteroffer for the sale of real property for economic development.

Following this closed session, the Hermantown Economic Development Authority will reconvene in open session.

8. RECESS

**CITY OF HERMANTOWN
HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, August 24, 2023 at 5:00 PM Central

Council Chambers, City Hall - Hermantown Governmental Services Building

Mayor Wayne Boucher: Absent
Councilor John Geissler: Present
Dwayne Haapanen: Present
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; Joe Wicklund, Communications & Community Engagement Director; David Bolf, City Engineer; Steve Overom, Attorney, Heidi Timm-Bijold, Consultant

VISITORS:

1. **CALL TO ORDER :** John Geissler called the meeting to order at 5:00 p.m.

2. **ROLL CALL**

3. **MINUTES**

A. Approve July 27, 2023 HEDA Minutes

Motion to approve minutes as presented. This motion, made by Councilor Andy Hjelle 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: Yea
Dwayne Haapanen: Yea
Mayor Wayne Boucher: Absent

Yea: 5, Nay: 0, Absent: 2

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.

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

John Mulder reported that Chad Ronchetti had submitted his resignation since he was taking a position with the City of Duluth. John encouraged the members to recruit people who might be interested in participating on the HEDA Board.

A. Update on Hermantown Marketplace: David Bolf, City Engineer presented the Preliminary Engineering Report and Feasibility Study to provide sewer, water, and a road into Stebner Park with the hope of encouraging development to the property adjacent to the park and the on the back parcels of the city owned land.

B. Update on Hwy 53 Business Park AUAR: The Alternative Urban Area-wide Review (AUAR) has been completed and has been sent to the landowners for comments

C. Update on Greenhouse Development: The TIF District has been approved by the City Council. P& R is requesting a development agreement to be approved by the City Council before they close on the purchase of the property which is scheduled for October 31, 2023.

7. **RECESS**

Motion to recess at 5:48 p.m. This motion, made by Councilor Ellie Jones 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:	Yea
Dwayne Haapanen:	Yea
Mayor Wayne Boucher:	Absent

Yea: 5, Nay: 0, Absent: 2

Recorded by:

John Mulder, City Administrator

