

**CITY OF HERMANTOWN
HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, October 26, 2023 at 4:00 PM Central

Council Chambers, City Hall – Hermantown Governmental Services Building

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

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

VISITORS:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MINUTES**

A. Approve August 24 2023 HEDA Minutes

Motion to approve minutes as presented. This motion, made by Councilor Andy Hjelle and seconded by Councilor John Geissler, Carried.

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

Yea: 4, Nay: 0, Absent: 3

4. **MOTIONS**

5. **RESOLUTIONS**

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

6. A. Update on Hermantown Marketplace

6. B. Update on Hwy 53 Business Park AUAR

7. **CLOSED SESSION**

8. **RECESS**

Motion to recess at 4:31 p.m. This motion, made by Councilor John Geissler and seconded by Councilor Andy Hjelle, Carried.

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

Yea: 4, Nay: 0, Absent: 3

Recorded by:

John Mulder, City Administrator