



HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

Thursday, January 15th 2026 at 5:30 p.m.
Council Chambers
Governmental Services Building

1. ROLL CALL

2. MINUTES – Approval or correction

2.1 December 18th, 2025 HEDA Minutes

3. MOTIONS

3.1 Motion to elect officers: President, Vice President, Secretary, Treasurer, & Assistant Treasurer

Current Officers:

- President: Mayor Boucher
- Vice President: Councilor Geissler
- Secretary & Treasurer: Councilor LeBlanc
- Assistant Treasurer: Executive Director

4. PUBLIC HEARING

5. RESOLUTIONS

6. WORK SESSION

- 6.1 Great Northern Sports Dome Update
- 6.2 Birch Hills Discussion

7. RECESS

CITY OF HERMANTOWN

HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

Thursday, December 18, 2025 at 5:30 PM Central

Council Chambers, City Hall – Hermantown Governmental Services Building

Mayor Wayne Boucher:	Present
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Present
Councilor Joe Peterson:	Present
Councilor Brian LeBlanc:	Present
Karen Pionk:	Present
Rob Unzen:	Present

CITY STAFF: Chad Ronchetti, Executive Director; Christopher Virta, HEDA Attorney

1. **ROLL CALL**
2. **MINUTES**

A. Approve October 23, 2025 HEDA Minutes

Motion to approve minutes as presented. This motion, made by, LeBlanc and seconded by Pionk, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea
Rob Unzen:	Yea

Yea: 6, Nay: 0, Absent: 1

3. **MOTIONS**

a. **Meeting Dates for 2026**

Motion to approve. This motion, made by Pionk and seconded by Hjelle, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea
Rob Unzen:	Yea

Yea: 6, Nay: 0, Absent: 1

4. **PUBLIC HEARING**

5. **RESOLUTIONS**

- a. **2025-14H Resolution Authorizing And Directing The President And Secretary To Execute And Deliver A Termination Of Development Contract Amongst Hawkline Development LLC, The City Of Hermantown And The Hermantown Economic Development Authority**

Motion to approve. This motion, made by Hjelle and seconded by Peterson, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea
Rob Unzen:	Yea

Yea: 6, Nay: 0, Absent: 1

- b. **2025-15H Resolution Authorizing And Directing The President And Secretary To Execute And Deliver A Termination Of Development Contract Amongst Bill & Irv's Properties, Inc., The City Of Hermantown And The Hermantown Economic Development Authority**

Motion to approve. This motion, made by Pionk and seconded by Hjelle, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea
Rob Unzen:	Yea

Yea: 6, Nay: 0, Absent: 1

6. **WORK SESSION**

7. **RECESS**

Motion to recess at 5:46 p.m. This motion, made by and seconded by, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Absent
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea
Rob Unzen:	Yea

Yea: 6, Nay: 0, Absent: 1

Recorded by:

Chad Ronchetti, Executive Director