



HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

Thursday, February 19th 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