



**HIBBING ECONOMIC DEVELOPMENT
AUTHORITY**
Regular Meeting
Monday, August 11, 2025
5:00 PM

President Shari Majkich Brock
Vice President Steve Jurenes
Councilor John Schweiberger
Councilor Jennifer Hoffman Saccoman
Mayor Pete Hyduke
Member Celia Cameron
Member Mike Egan

City Administrator Greg Pruszinske
Finance Dir - Treasurer Sheena Mulner
City Attorney Andy Borland
Community Dev. Director Betsy Olivanti

I. CALL TO ORDER:

II. ADDS AND DELETES:

III. APPROVAL OF THE AGENDA:

1. Modify
2. Add

IV. APPROVAL OF MINUTES:

1. Approve the Minutes of the Special Hibbing Economic Development Authority meeting from July 29, 2025

V. CONSENT AGENDA:

1. Approve disbursements for the month of July in the amount of \$1,057,187.37
 1. Fund 250 (HEDA ED/Rev Ln Fd) - \$0
 2. Fund 255 (HEDA General Fd) - \$3,619.76
 3. Fund 392 (TIF#12 DS Fd) - \$0
 4. Fund 418 (Downtown Capital Prjt Fd) - \$12,885.00
 5. Fund 440 (Tax Abatement Prjt Fd) - \$19,438.25
 6. Fund 422 (Deferred Loan Fund) - \$136,429.20
 7. Fund 610 (HEDA – 1111 7th Ave E) - \$884,815.16
2. Affirm Economic Development Loan Fund as of July 31, 2025 in the amount of \$1,493,447.20
3. Set the next regular Hibbing Economic Development Authority Meeting for Monday, September 8, 2025, at 5 p.m. in the Hibbing City Council Chambers.
4. Authorize HEDA Board members to attend the City Works Golf Scramble on Aug. 18, 2025, at the Hibbing Municipal Golf Course.

VI. PRESENTATIONS:

1. HFD 400 Block Training Exercise - Captain Jake Woinarowicz
2. Hibbing Area Chamber of Commerce E3 Program Plan Update - Eliot Dixon, BR&E Committee Member
3. Androy Ballroom Architectural Review Update - staff
4. 400 Block Redevelopment Project Update - staff
5. Hibbing Parents Nursery School Update - Pia Grozbach

VII. DEPARTMENT AND COMMITTEE REPORTS:

1. Community Development Director Betsy Olivanti

- a. Approve the service agreement with Miriam Kero Consulting for the North Hibbing Industrial Park Shovel Ready Grant.
- b. RES-25-08-07 AUTHORIZING THE HIBBING ECONOMIC DEVELOPMENT AUTHORITY TO MAKE AN APPLICATION TO AND ACCEPT FUNDS FROM THE DEPARTMENT OF IRON RANGE RESOURCES AND REHABILITATION for the North Hibbing Industrial Site
- c. RES-25-08-08 AUTHORIZING SUBMISSION OF A COMMERCIAL REDEVELOPMENT GRANT APPLICATION TO THE DEPT. OF IRRR FOR 402 EAST HOWARD STREET
- d. Approve Hibbing Chamber of Commerce Request for support of E3 program in the amount of \$5,000
- e. Approve amended scope for Androy Ballroom Architectural Review with Widseth.
- f. Approve the request for bids for the 400 Block Redevelopment demolition, including a bid alternate for 507 E Howard Street, Hibbing, MN in collaboration with St. Louis County.
- g. RES-25-08-09 APPROVING A PRELIMINARY DEVELOPMENT AGREEMENT with Rebound Partners, LLC for the 400 Block Redevelopment Project.
- h. Approve lease extension and additional uniform relocation costs requested by Hibbing Parents Nursery School.

2. Finance Director-Treasurer Sheena Mulner

- a. HEDA loans
- b. 2024 TIF #12 Reports
- c. Business Subsidy Update

3. City Attorney Andy Borland

VIII. ADJOURNMENT: