



HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
Monday, July 17, 2023

ATTENDANCE:

President Shari Majkich Brock		Greg Pruszinske, City Administrator	
Member John Schweiberger		Andy Borland, City Attorney	
Vice President Steve Jurenes		Candie Seppala, City Clerk/Dep Admin	
Member Jennifer Hoffman Saccoman		Sheena Mulner, Fin. Direct/Treasurer	
Mayor Pete Hyduke		Betsy Olivanti, Comm. Dev. Director	
Member Roger Kivela			
Vacant			

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for June 5, 2023**
- **No working session in June**

CONSENT AGENDA:

Affirm Economic Development Loan Fund as of June 30, 2023 in the amount of \$944,966.04

1. Approve disbursements for the month of July 2023 in the amount of **\$3,928.75**
 - a. Lockridge Grindal Nauen P.L.L.P. – July, 2023 \$ 1,650.00
 - b. Sellman Borland & Simon PLLC – June, 2023 \$ 2,268.75
 - c. Sellman Borland & Simon PLLC – June, 2023 Costs \$ 10.00
2. Set the next Regular Meeting of HEDA for Monday, August 14, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
3. Set the next HEDA Working Session for Monday, August 14, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

PRESENTATIONS:

1. Northland Small Business Development Center – Vicki Hagberg, Regional Director

BOARD REPORTS:

1. Community Development Director – Betsy Olivanti
 - a. Approve the request to fund the Northland Small Business Development Center work in the city of Hibbing in the amount of \$7,500
 - b. Approve the updated HEDA Loan Fund Guidelines
 - c. Offer RESOLUTION NO. 23-07-05 DESIGNATING \$250,000 OF HEDA FUND BALANCE FOR THE MATCH TO THE DEPARTMENT OF IRRR COMMUNITY DEVELOPMENT PARTNERSHIP GRANT FUNDING TO CREATE THE HIBBING REDEVELOPMENT GRANT/LOAN PROGRAM FOR THE HIBBING FOCUS DISTRICT
 - d. Offer RESOLUTION NO. 23-07-06 APPLYING FOR AND ACCEPTING COMMUNITY DEVELOPMENT PARTNERSHIP GRANT FUNDING FROM THE DEPARTMENT OF IRRR FOR THE HIBBING REDEVELOPMENT GRANT/LOAN PROGRAM
 - e. Offer RESOLUTION NO. 23-07-07 APPROVING THE RESOLUTION TO APPLY FOR IRRR NONRECOURSE LOAN FUNDS FOR 1111 7TH AVENUE EAST, HIBBING, MN 55746
 - f. Consider the Development Agreement with Tyler Pipo for property in the Brooklyn neighborhood owned by the Hibbing Economic Development Authority.
 - g. Closed session to consider Purchase agreement for land sale
2. Finance Director – Sheena Mulner
 - a. Loan updates

ADJOURNMENT: