

**THE MINUTES OF THE SPECIAL MEETING OF THE
HIBBING ECONOMIC DEVELOPMENT AUTHORITY
Monday, October 2, 2023**

TIME AND PLACE: A Special meeting of the Hibbing Economic Development Authority was held on Monday, October 2, 2023 in the City Hall Council Chamber.

CALL TO ORDER: President Shari Majkich Brock called the meeting to order at 5:00 p.m.

ATTENDANCE: Present at roll call President Shari Majkich Brock, Member Pete Hyduke, Member Jennifer Hoffman Saccoman, Member John Schweiberger, and Member Steve Jurenes. Member Roger Kivela was absent. Also present were City Attorney Andy Borland, City Administrator Greg Pruszinske, City Clerk-Deputy Administrator Candie Seppala, Finance Director/Treasurer Sheena Mulner, and Community Development Director Betsy Olivanti.

Member Schweiberger, supported by Member Hyduke, approved the agenda.

Motion CARRIED

PUBLIC HEARING: FOR THE SALE OF PUBLIC LAND

Member Hoffman Saccoman, supported by Member Jurenes, moved to open the Public Hearing.

Motion CARRIED

President Majkich Brock asked three times if anyone in the audience who wishes to speak to this issue?

There wasn't anyone in the audience who wished to speak to the Resolution.

Member Hyduke, supported by Member Schweiberger, moved to close the Public Hearing.

Motion CARRIED

City Attorney Andy Borland explained that the HEDA board needs to know, as a part of this resolution, that this is a reasonable sale. The sale price is exactly what it was appraised at. That is why finding of fact 1 that the taxpayers aren't getting a bad deal, it reflects that this is what it was appraised at \$57,000. As a part of the sale, the purchasers, Mr. and Mrs. Lees, are representing that this will be like commercial industrial storage. They need this property for access for the property adjacent to it. It does meet the criteria for the rest of the area. If we sell this property, it will generate tax revenue. This kind of Resolution is subject to taxpayer appeal. If a taxpayer in the City wants to challenge this in court, they

have up to 30 days to file a complaint in the district. HEDA also has 30 days to make a determination if they want to sell this property at these terms or not.

Offer RESOLUTION NO 23-10-01 AUTHORIZING THE SALE OF APPROXIMATELY 5.19 ACRES OF LAND IN THE CITY OF HIBBING TO RICHARD AND SHERRI LEES

Member Hyduke, supported by Member Hoffman Saccoman, moved to offer RESOLUTION NO. 23-10-01 AUTHORIZING THE SALE OF APPROXIMATELY 5.19 ACRES OF LAND IN THE CITY OF HIBBING TO RICHARD AND SHERRI LEES.

Community Development Director Betsy Olivanti stated that we will be paying \$160 for the plat exemption to the Planning and Zoning Commission which should go through their meeting in a week or two. The EDA board paid \$1,960.74 for the survey of this property \$1,800 for the appraisal \$4020.74 to do the predevelopment around this potential sale. Therefore, by selling the property for \$57,000 would net \$52,979.20 back into the land acquisition fund.

City Clerk -

Motion CARRIED

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:12 p.m. by Member Schweiberger and supported by Member Hyduke.

Motion CARRIED



President Shari Majkich Brock



City Clerk/Deputy Administrator Candie Seppala