



HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 16, 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 September 18, 2023**
- **Approve the Minutes of the Hibbing Economic Development Authority Working Session for September 18, 2023**
- **Approve the Minutes of the Special Hibbing Economic Development Authority Meeting for October 2, 2023**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of September, 2023 in the amount of \$
2. Approve disbursements for the month of October in the amount of \$ 2,831.25
 - a. Sellman Borland and Simon Law Office Invoice for HEDA September, 2023 \$1,181.25
 - b. Lockridge Grindal Nauen P.L.L.P. - October, 2023 \$1,650.00

3. Set a Special Meeting of HEDA for XX/XX/2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
4. Set the next Regular Meeting of HEDA for Monday, November 20, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber
5. Set the next HEDA Working Session for Monday, November 20, 2023 following the Regular Meeting in the Hibbing City Hall Council Chamber

PRESENTATIONS:

1. Amendment to current HEDA Loan – Freebs Gym (Betsy Olivanti)
2. HEDA Deferred Loans
 - a. Katie Winchester
 - b. Brianna Clemons

BOARD REPORTS:**1. Community Development Director – Betsy Olivanti**

- a. Authorize the amendment from second to third position on the real estate collateral for the HEDA loan to Brian and Melissa Freeberg
- b. Authorize the HEDA deferred loan for Katie Winchester in the amount of \$45,000, with appropriate documentation provided
- c. Authorize the HEDA deferred loan for Brianna Clemons in the amount of \$26,000, with appropriate documentation provided

2. Finance Director – Sheena Mulner

- a. Loan Updates

3. Attorney Andy Borland

- a. Ratify Resolution to Call for a Public Hearing Offer RESOLUTION NO. 23-10-09 CALLING FOR A PUBLIC HEARING ON THE APPLICATION OF RED ROCK HOTEL AND SUITES FOR A BUSINESS SUBSIDY FROM THE HIBBING ECONOMIC DEVELOPMENT AUTHORITY

ADJOURNMENT: