

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, December 21, 2022

4:45 p.m.

REVISED

ATTENDANCE:

Member Roger Kivela	_____	Greg Pruszinske, City Administrator	_____
Member John Schweiberger	_____	Andy Borland, City Attorney	_____
Member Steve Jurenes	_____	Candie Seppala, Sr Exec Assistant	_____
Member Jennifer Hoffman Saccoman	_____	Sheena Mulner, City Clerk-Treasurer	_____
Vice President Rick Cannata	_____	Betsy Olivanti, Comm. Dev. Director	_____
Member Shelly Hanson	_____		
President Shari Majkich Brock	_____		

CALL HEDA MEETING TO ORDER:

APPROVAL OF THE AGENDA:

ADDITIONS/DELETIONS:

- ADD: CONSENT AGENDA UNDER #2 & #3
- ADD: BOARD REPORTS #1, #2, #3, & #4

APPROVAL OF MINUTES:

- **Approve the Minutes of the Working Session of the Hibbing Economic Development Authority for November 14, 2022**
- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for November 16, 2022**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of November 30, 2022 in the amount of **\$869,249.95**
2. Approve disbursements for the month of December, 2022 in the amount of **\$7,644.99**
 - Chisholm Hibbing Airport Authority (December, 2022 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA – November, 2022 \$ 945.00
 - Sellman Law Office invoice for HEDA Costs – November, 2022 \$ 10.00
 - Lockridge Grindal Nauen P.L.L.P. – December, 2022 \$ 1,650.00
 - Innovative Office Solutions LLC Invoice # CUB112155 \$ 231.54
 - Sheena Mulner HEDA Stipend 7/3/2021- 12/31/2022 \$ 4,508.45
3. Set the next Reorganization and Regular Meeting of HEDA on Monday, January 23, 2023 at 5:00 p.m. in the Hibbing City Hall Council Chamber

BOARD REPORTS:

1. Authorize the extension of interest only loan payments until July, 2023 for AMGS
2. Approve the expenditure for the assessment of the 1111 7th Avenue East Building from SEH in the amount of \$7,400
3. Approve the request of parcel #140-0270-00290 from 12 to 11
4. Approve the request to amortize the balloon of loan of Rich and Sherri Lees (101 East Howard Street) over the remaining 5 years of the 10-year term

ADJOURNMENT: