

**THE MINUTES OF THE REGULAR MEETING OF THE
HIBBING ECONOMIC DEVELOPMENT AUTHORITY
Wednesday December 21, 2022**

TIME AND PLACE: A Regular meeting of the Hibbing Economic Development Authority was held on Wednesday, December 21, 2022 in the City Hall Council Chamber.

CALL TO ORDER: President Shari Majkich Brock called the meeting to order at 4:45 p.m.

ATTENDANCE: Present at roll call President Shari Majkich Brock, Vice President Rick Cannata, Member Shelly Hanson, Member Jennifer Hoffman Saccoman, Member Steve Jurenes, Member Roger Kivela and Member John Schweiberger. Also present were City Administrator Greg Pruszinske, Sr. Executive Assistant Candie Seppala, City Attorney Andy Borland, Clerk-Treasurer Sheena Mulner and Community Development Director Betsy Olivanti.

APPROVAL OF THE AGENDA:

Vice President Cannata, supported by Member Kivela, moved to approve the Agenda.

Motion CARRIED

ADDITIONS/DELETETIONS:

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

APPROVAL OF MINUTES:

Member Jurenes, supported by Member Hoffman Saccoman, moved to approve the minutes of the Working Session of Hibbing Economic Development Authority November 14, 2022.

Motion CARRIED

Member Kivela, supported by Vice President Cannata, moved to approve the minutes of the Regular Meeting of Hibbing Economic Development Authority November 16, 2022.

Motion CARRIED

CONSENT AGENDA:

Member Schweiberger, supported by Member Jurenes, moved to approve the Consent Agenda #s 1-3.

Motion CARRIED

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:**Authorize the extension of interest only loan payments until July, 2023 for AMGS**

Community Development Director Olivanti explained that AMGS is requesting the extension of interest only period of the loan for an additional 6 months to allow him to add capacity to his business with additional equipment; the IRRR loan was approved earlier today.

Member Kivela , supported by Vice President Cannata, moved to authorize the extension of interest only loan payments until July, 2023 for AMGS.

Motion CARRIED

Approve the expenditure for the assessment of the 1111 7th Ave. East Building from SEH in the amount of \$7,400

Community Development Director Olivanti explained that this is to approve the assessment of the entire facility.

Member Hoffman Saccoman, supported by Member Jurenes, moved to approve the expenditure for the assessment of the 1111 7th Ave. East Building from SEH in the amount of \$7,400.

Motion CARRIED

Approve the request of rezoning parcel #140-0270-00290 from I2 to I1

Community Development Director Olivanti explained that this rezoning request is in the area with the Zoning Moratorium, and it will allow for additional business activities in that area for an individual that has come forward.

Member Kivela, supported by Vice President Cannata, moved to approve the request of rezoning parcel #140-0270-00290 from I2 to I1.

Motion CARRIED

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

Community Development Director Olivanti explained that this request is to amortize the balloon of this loan.

Member Schweiberger, supported by Member Hoffman Saccoman, moved to offer 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.

Motion CARRIED

DISCUSSION: Member Kivela wished to recognize Vice President Cannata and thank him for his 12 years of service on the HEDA Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:54 p.m. by Member Kivela and supported by Vice President Cannata.

Motion CARRIED



President Shari Majkich Brock



Sr. Executive Assistant Candie Seppala