



HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 22, 2024

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, Finance Director	
Mayor Pete Hyduke		Betsy Olivanti, Comm. Dev. Director	
Member Roger Kivela			
Vacant			

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

- **ADD: BOARD REPORTS d.1.**

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for December 18, 2023**
- **Approve the Minutes of the Workshop of Hibbing Economic Development Authority for December 18, 2023**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of December, 2023 in the amount of \$1,452,337.05
2. Approve disbursements for the month of December in the amount of \$67,866.56
 - Fund 255 (HEDA General Fd) - \$5,905.60
 - Fund 418 (Downtown Capital Prjt Fd) - \$238.00
 - Fund 440 (Tax Abatement Prjt Fd) - \$53,733.01
 - Fund 610 (HEDA – 1111 7th Ave E) - \$7,989.95
3. Set the next Regular Meeting of HEDA for Monday, February 26, 2024 at 6:00 p.m. in the Hibbing City Hall Council Chamber, due to the holiday

4. Set the next HEDA Working Session for Monday, February 26, 2024 following the Regular Meeting in the Hibbing City Hall Council Chamber, due to the holiday

PRESENTATIONS:

1. HEDA Loan Subordination Request – Rich Lees, Betsy Olivanti
2. 400 Block Redevelopment update – Betsy Olivanti
3. AEOA New Facility Project – Scott Zahorik

BOARD REPORTS:**1. City Attorney Andy Borland**

- a. Update on 1st Ave and 23rd Street property acquisition

2. Community Development Director – Betsy Olivanti

- a. Approve the HEDA Loan Subordination request for 101 Howard Street location per the loan writeup
- b. Approve additional funds for 400 block redevelopment project in the amount of \$50,000 for legal and municipal advising services
- c. Consider request from AEOA to pay for Phase 1 on PID 141-0020-03020, approximately \$2,500
- d. Approve the use of funds, up to \$50,000, to demo internal walls in the North Hibbing Building to allow for AMGS to expand operations

4. Finance Director Sheena Mulner

- a. Loan Updates

ADJOURNMENT: