HIBBING ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 15, 2024
5:00 p.m.

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:

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for March 18, 2024**
- **Approve the Minutes of the Workshop of Hibbing Economic Development Authority for March 18, 2024**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of March 31, 2024 in the amount of $1,373,589.64

2. Approve disbursements for the month of March in the amount of $101,149.18
   Fund 250 (HEDA ED/Rev Ln Fd) - $10,000
   Fund 255 (HEDA General Fd) - $6,373.67
   Fund 392 (TIF#12 DS Fd) - $500
   Fund 418 (Downtown Capital Prjt Fd) - $18,584.55
   Fund 440 (Tax Abatement Prjt Fd) - $0
   Fund 422 (Deferred Loan Fund) - $6,926.66
   Fund 610 (HEDA – 1111 7th Ave E) - $58,764.30

3. Set the next Regular Meeting of HEDA for Monday, May 13, 2024 at 5:00 p.m. in the Hibbing City Hall Council Chamber

4. Set the next HEDA Working Session for Monday, May 13, 2024 following the Regular Meeting in the Hibbing City Hall Council Chamber

PRESENTATIONS:

1. Rudi's Deferred Loan Request – Anthony Larson
2. HPU request for Parcel ID 140-0270-00291 for a solar installation as part of their DOE grant application

BOARD REPORTS:

1. **Finance Director Sheena Mulner**

    a. Loan Updates

2. **Community Development Director – Betsy Olivanti**
    a. Approve Deferred Loan Request for Rudi's Pizza LLC per the loan writeup
    b. Approve Right of Access for HPU for Parcel ID 140-0270-00291

ADJOURNMENT: