



**HIBBING ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

May 30, 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 May 14, 2024**
- **Approve the Minutes of the Workshop of Hibbing Economic Development Authority for May 14, 2024**

CONSENT AGENDA:

1. Set the next Regular Meeting of HEDA for Monday, June 24, 2024 at 5:00 p.m. in the Hibbing City Hall Council Chamber
2. Set the next HEDA Working Session for Monday, June 24, 2024 following the Regular Meeting in the Hibbing City Hall Council Chamber

Previously approved: HEDA Board tour of the Red Rock Hotel on Wednesday, May 29, 2024 at 5 p.m.

PRESENTATIONS:

1. Bid Package #1, AMGS Expansion – Pete Auvinen, Krauss-Anderson

BOARD REPORTS:

1. **Community Development Director – Betsy Olivanti**

- a. Amend HEDA Loan application to IRRRR for AMGS project from \$8M to \$9M as approved by the IRRR Board.
- b. Approve Bid Package #01 for the AMGS Expansion Project as presented

CLOSED SESSION: FOR THE PURPOSE OF NEGOTIATING TO PURCHASE REAL PROPERTY PARCELS 140-0070-01480, 140-0070-01500, 140-0070-01510, and 140-0070-0148 PURSUANT TO MN ST SECTION 13D.05SUB.3(c3)

ADJOURNMENT: