

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, June 1, 2022

4:45 P.M.

ATTENDANCE:

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

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for April 13, 2022**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund balance as of April 30, 2022 in the amount of \$_____
2. Approve disbursements for the month of May, 2022 in the amount of \$

• Chisholm Hibbing Airport Authority (May, & June, 2022 rent)	\$ 600.00
• Sellman Law Office invoice for HEDA – April, 2022	\$
• Lockridge Grindal Nauen P.L.L.P. – May, 2022	\$ 1,650.00
3. Set the HEDA Working Session for Monday, July 18, 2022 at 5:00 pm, City Hall Council Chamber
4. Set the Regular Meeting of HEDA for Wednesday, July 20, 2022 at 4:45 p.m.

BOARD REPORTS:

ADJOURNMENT: