

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, February 16, 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 Reorganizational and Regular Meeting of Hibbing Economic Development Authority for January 19, 2022**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund balance as of January 31, 2022 in the amount of \$ _____
2. Approve disbursements for the month of February, 2022 in the amount of **\$8,404.50**
 - Chisholm Hibbing Airport Authority (February, 2022 rent) \$ 300.00
 - Sellman Law Office invoice for HEDA – January, 2021 \$ 437.50
 - Lockridge Grindal Nauen P.L.L.P. – February, 2022 \$ 1,650.00
 - Barr Engineering for TIF Redevelopment Substandard Bldg Test \$ 6,017.00
3. Set the HEDA Working Session for Monday, March 14, 2022 at 5:00 pm, City Hall Council Chamber
4. Set the Regular Meeting of HEDA for Wednesday, March 16, 2022 at 4:45 p.m.

BOARD REPORTS:

- 1) Authorize the Subordination Agreement for Rich Lees loan #1411912 – 1818 E 3rd Ave, Hibbing
- 2) Authorize the Subordination Agreement for Rich Lees loan #1021258 – 2125 2nd Ave E, Hibbing

ADJOURNMENT: