HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, August 17, 2022

REVISED

4:45 p.m.

ATTENDANCE:

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

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

- **ADD: BOARD REPORTS #1**

APPROVAL OF MINUTES:

- **Approve the Minutes of the Regular Meeting of Hibbing Economic Development Authority for July 20, 2022**

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund as of July 31, 2022 in the amount of $ 865,866.61 and Economic Development Checking in the amount of $28,500

2. Approve disbursements for the month of August, 2022 in the amount of **$2,492.50**
   - Chisholm Hibbing Airport Authority (August, 2022 rent) $ 300.00
   - Sellman Law Office invoice for HEDA – July, 2022 $ 542.50
   - Lockridge Grindal Nauen P.L.L.P. – August, 2022 $ 1,650.00
   - ODC – July 2022 $

3. Set the HEDA Working Session for Monday, September 19, 2022 at 5:00 pm, City Hall Council Chamber

4. Set the Regular Meeting of HEDA for Wednesday, September 21, 2022 at 4:45 p.m.

BOARD REPORTS:

1) Authorize an appraisal of the City property (old Suburban Lanes property) located at 1612 40th Street

ADJOURNMENT:

THE MINUTES OF THE REGULAR MEETING OF THE HIBBING ECONOMIC DEVELOPMENT AUTHORITY Wednesday, July 20, 2022

TIME AND PLACE: A Regular Meeting of the Hibbing Economic Development Authority was held on Wednesday, July 20, 2022, at 4:45 p.m.

CALL TO ORDER: President Shari Majkich Brock called the meeting to order at 5:00 p.m.

ATTENDANCE: Present at roll call were President Shari Majkich Brock, Vice President Rick Cannata, Member Jennifer Hoffman Saccoman, Member Shelly Hanson, and Member Steven Jurenes. Member Roger Kivela and Member John Schweiberger were absent. Also present were City Attorney Andy Borland, City Administrator Greg Pruszinske, Sr. Executive Assistant Candie Seppala, City Clerk-Treasurer Sheena Mulner, and Community Development Director Betsy Olivanti.

ADDITIONS/DELETIONS:

- **ADD: BOARD REPORT #1**

APPROVAL OF MINUTES:

Vice President Cannata, supported by Member Kivela, moved to approve the minutes of the Regular Meeting of the Hibbing Economic Development Authority of June 1, 2022.

Motion CARRIED

CONSENT AGENDA:

Member Hoffman Saccoman, supported by Member Jurenes, moved to approve Consent Agenda Item **#1 - #4**.

Motion CARRIED

1. Affirm Economic Development Loan Fund balance as of June 30, 2022 in the amounts of **$** 856,025.65 and $1,032.43

2. Approve disbursements for the month of June, 2022 in the amount of **$8,388.00**
   - Chisholm Hibbing Airport Authority (July, 2022 rent) $ 300.00
   - Sellman Law Office invoice for HEDA – May, 2022 $ 297.50
   - Sellman Law Office invoice for HEDA – June, 2022 $ 157.50
   - Lockridge Grindal Nauen P.L.L.P. – July, 2022 $ 1,650.00
   - ODC – May 24-31, 2022 $ 1,154.75
   - ODC – June 2022 $ 4,828.25

3. Set the HEDA Working Session for Tuesday, August 16, 2022 at 5:00 pm, City Hall Council Chamber

4. Set the Regular Meeting of HEDA for Wednesday, August 17, 2022 at 4:45 p.m.

BOARD REPORTS:

1) **Offer RESOLUTION NO. 22-07-10 TO RESCIND HEDA'S LOAN TO BLUE MOON APPLIANCE & HOME CENTER, INC.**

Community Development Director Betsy Olivanti stated that at the Working Session of July 18, 2022, it was discussed that this loan for Blue Moon was approved in August of 2021. The loan hasn't been drawn upon, nor has there been any communication since. I am asking for board approval to offer the Resolution to rescind the loan to Blue Moon Appliance & Home Center and move forward with putting the funds back into the EDA.

Vice President Cannata, supported by Member Hoffman Saccoman, moved to Offer RESOLUTION NO. 22-07-10 TO RESCIND HEDA'S LOAN TO BLUE MOON APPLIANCE & HOME CENTER, INC.

Motion CARRIED

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:48 p.m. by Member Jurenes, supported by Vice-President Cannata.

President Shari Majkich Brock

Sr. Executive Assistant Candie Seppala

SELLMAN BORLAND & SIMON PLLC

Attorneys at Law

Richard K. Sellman - Retired
Andy Borland
Jaclyn Corradi Simon

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July 31, 2022
mailed August 3, 2022

Greg Pruszinske
City Administrator
City of Hibbing
401 East 21st Street
Hibbing, Minnesota 55746

cc: Candie Seppala
Senior Executive Assistant
City of Hibbing
401 East 21st Street
Hibbing, Minnesota 55746

Date	Services Provided	Time

Legal Services to Hibbing Economic Development Authority (HEDA) for the month of July 2022, including the following:

07/18/22	E-mail Senior Executive Assistant Candie Seppala regarding status of Scranton Iron Easement and Resolution	.125
07/18/22	Attend HEDA Working Session	1.375
07/19/22	Note regarding Bruce Eichorn; review file; prepare Resolution for HEDA Meeting; call and e-mail Candie Seppala; review and revise Resolution	1.000
07/20/22	Attend HEDA Meeting	.500
07/22/22	Call City Clerk Sheena Mulner regarding disbursement of Eagle Eye Properties loan proceeds	.125
07/25/22	E-mail Candie Seppala regarding Eye Clinic North loan; call Sheena Mulner - left message	.250
07/31/22	Review leases with RMB and HEDA; e-mail Betsy Olivanti	.500
	Total Hours	3.875

ATTORNEY'S FEES:

3.875 hours at $140.00 per hour $542.50

cc: Sheena Mulner, City Clerk - via email only