
HEDA WORKING SESSION

Monday, November 29, 2021
Hibbing City Council Chamber
5:00 p.m.

ATTENDANCE:

	<i>Member Roger Kivela</i>		<i>Pete Hyduke, City Administrator</i>
	<i>Member Shelly Hanson</i>		<i>Andy Borland, City Attorney</i>
	<i>Member John Schweiberger</i>		<i>Sheena Mulner, City Clerk-Treasurer</i>
	<i>Member Jennifer Hoffman Saccoman</i>		<i>Candie Seppala, Sr Executive Assistant</i>
	<i>Member Steve Jurenes</i>		<i>John Tourville, Special Projects</i>
	<i>Vice-President Rick Cannata</i>		
	<i>President Shari Majkich Brock</i>		

AGENDA:

- Troy Hoekstra - Update
- COVID loans – Candie Seppala
- Loan Balances – Sheena Mulner
- Miscellaneous – Round Table

NEXT REGULAR MEETING:

Wednesday, December 1, 2021
5:00 pm – HEDA Meeting
Hibbing City Hall Council Chamber

ADJOURNMENT:

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, December 1, 2021

5:00 PM

City Hall Council Chamber

ATTENDANCE:

Member Jennifer Hoffman Saccoman	_____	Pete Hyduke, City Administrator	_____
Vice President Rick Cannata	_____	Candie Seppala Sr. Executive Assistant	_____
Member Roger Kivela	_____	Sheena Mulner, Clerk's Office	_____
Member Shelly Hanson	_____	Andy Borland, City Attorney	_____
Member John Schweiberger	_____	John Tourville, Special Projects	_____
Member Steve Jurenes	_____		
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 of October 20, 2021

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund balance as of October, 2021 in the amount of \$
2. Approve disbursements for the month of December, 2021 in the amount of **\$2,827.50**
 - Chisholm Hibbing Airport Authority (November, 2021 rent) \$ 300.00
 - Chisholm Hibbing Airport Authority (December, 2021 rent) \$ 300.00
 - Sellman Borland Simon Law Office/HEDA October, 2021 \$ 577.50
 - Lockridge Grindal Nauen P.L.L.P. – November, 2021 \$ 1,650.00
 - Lockridge Grindal Nauen P.L.L.P. – December, 2021
4. Set the Next Working Session of HEDA for Tuesday, January 18, 2022 at 5:00 p.m., City Hall Council Chamber
5. Set the next Reorganizational/Regular Meeting of HEDA for Wednesday, January 20, 2022 at 4:45 p.m., in the City Hall Council Chamber

BOARD REPORTS:

ADJOURNMENT: