

**THE MINUTES OF THE SPECIAL MEETING OF THE
HIBBING ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, October 6, 2021**

TIME AND PLACE: A Special Meeting of the Hibbing Economic Development Authority was held on Wednesday, October 6, 2021 at 4:45 p.m. in the City Hall Council Chamber

CALL TO ORDER: Vice President Rick Cannata called the meeting to order at 4:45 p.m.

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

CONSENT AGENDA:

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

Motion CARRIED

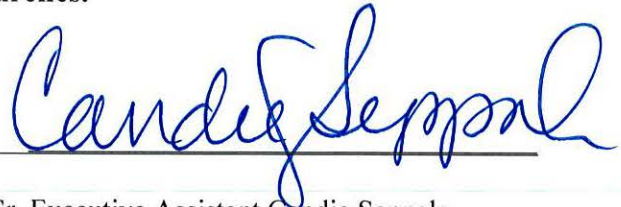
1. Authorize the Subordination Agreement of Jennie L. Damjanovich (Hardwater, Inc.) to Security State Bank

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:47 p.m. by Member Hanson, supported by Member Jurenes.

Motion CARRIED



Vice President Rick Cannata



Sr. Executive Assistant Candie Seppala