

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

Wednesday, July 28, 2021

4:45 PM

City Hall Council Chamber

REVISED

ATTENDANCE:

Member Roger Kivela	_____	Pete Hyduke, City Administrator	_____
Member Shelly Hanson	_____	Candie Seppala Sr. Executive Assistant	_____
Member John Schweiberger	_____	Erin Husmann, Clerk's Office	_____
Member Steve Jurenes	_____	Andy Borland, City Attorney	_____
Member Jennifer Hoffman Saccoman	_____	John Tourville, Special Projects	_____
Vice President Rick Cannata	_____		
President Shari Majkich Brock	_____		

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

- **ADD: BOARD REPORTS #1 & #2**

APPROVAL OF MINUTES:

- Approve the Minutes of the Special Meeting of Hibbing Economic Development Authority for June 21, 2021

CONSENT AGENDA:

1. Affirm Economic Development Loan Fund balance as of June 30, 2021 in the amount of **\$515,310.31**
2. Approve disbursements for the month of July, 2021 in the amount of **\$24,967.52**
 - Chisholm Hibbing Airport Authority (June, 2021 rent) \$ 300.00
 - Chisholm Hibbing Airport Authority (July, 2021 rent) \$ 300.00
 - Sellman Borland Simon Law Office/HEDA May, 2021 \$ 840.00
 - Sellman Borland Simon Law Office/HEDA June, 2021 \$ 262.50
 - Lockridge Grindal Nauen P.L.L.P. – June, 2021 \$ 1,650.00
 - Lockridge Grindal Nauen P.L.L.P. – July, 2021 \$ 1,650.00

- A-1 Refrigeration Invoice #27022E – Old Vidovic Bldg (Blower) \$ 593.52
 - Larson Construction for Ceiling Damage-Old Vidovic Bldg \$15,307.00
 - Viking Automatic Sprinkler #1025 Inspection Vidovic Bldg \$ 1,150.00
 - ODC – Downtown Clean-up for June, 2021 \$ 2,914.50
3. Set the Next Working Session of HEDA for Monday, August 23, 2021 at 5:00 p.m., City Hall Council Chamber
 4. Set the next Regular Meeting of HEDA for Wednesday, August 25, 2021 at 4:45 p.m., City Hall Council Chamber

BOARD REPORTS:

1. Authorize the Commercial Lease Agreement between Hibbing Economic Development Authority and Advanced Machine Guarding Solutions Company (AMGS) for the time period of March 1, 2021 through February 28, 2026
2. Authorize the following COVID – 19 Business Assistance HEDA Loans. No repayment on the loans will be due for the first six months followed by 60 months of principal payments.
 - a. Freebs Fitness & Tanning \$38,000

ADJOURNMENT: