

HIBBING ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL MEETING AGENDA

**Wednesday, May 19, 2021
4:45 PM
City Hall Council Chamber**

ATTENDANCE:

Member Shelly Hanson	_____	Tom Dicklich, City Administrator	_____
Member John Schweiberger	_____	Andy Borland, City Attorney	_____
Member Steve Jurenes	_____	Mary Ann Kepler, City Clerk-Treasurer	_____
Member Jennifer Hoffman Saccoman	_____	Candie Seppala, Sr Exec Assistant	_____
Vice President Rick Cannata	_____	John Tourville, Special Projects	_____
Member Roger Kivela	_____		
President Shari Majkich Brock			

CALL HEDA MEETING TO ORDER:

ADDITIONS/DELETIONS:

APPROVAL OF MINUTES:

BOARD REPORTS:

1. Offer RESOLUTION NO. 21-05-01 RESOLUTION AUTHORIZING INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH A TAX INCREMENT FINANCING DISTRICT
2. Approve the payment to BARR Engineering for Professional Services Proposal for the Grandma's Hotel TIF Building Test in the amount of \$10,500

ADJOURNMENT: