

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
March 21, 2011

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 8:05 p.m. by Acting President Lassi.

Present for roll call were Members Hoheisel, Fitzpatrick, Zupancich, and Acting President Lassi.

Absent was President Anderson.

It was moved by Hoheisel, supported by Zupancich, to authorize the additions to the agenda as presented.

Motion declared carried.

It was moved by Hoheisel, supported by Fitzpatrick, to approve the minutes of the Regular meeting of February 23, 2011.

Motion declared carried.

Debbera Marinaro informed the BEDA about the website updating and has sent about 70 letters to businesses in the City requesting information.

Signage for directions to Municipal Center businesses were discussed in length. Don Negley offered to assist with pricing and the City staff was directed to look into increasing sizes of signs and also signage within the building.

A portion of a roof that collapsed at the Kasson Building will be repaired as soon as the weather cooperates.

The Teck American Incorporated lease renewal is tabled for review by Attorney Brunfelt.

The condition of the Bryant Center was brought up once more and information will be brought to the next BEDA meeting for discussion.

Don Negley of Rural Living Health Services provided an update and is progressing with the licensing. Negley also stated that Little Rangers' Day Care has 29 children enrolled. Rural Living Health Services needs to have larger office space to operate; Negley recommended that an Economic Development Coordinator is needed.

It was moved by Hoheisel, supported by Fitzpatrick, to adjourn the meeting at 8:40 p.m.

Motion declared carried.

Respectfully submitted,

Debbera J. Marinaro, Deputy Clerk-Treasurer

Wendy F. Schlueter, Minute Recorder

Attest:

Jim Lassi, Acting BEDA President