

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
August 15, 2011

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 7:22 p.m. by President Anderson.

Present for roll call were Members Lassi, Fitzpatrick, Hoheisel, Marinaro, and President Anderson.

Absent was Member Andrea Zupancich. Also present were BEDA Secretary Klegstad and Attorney Brunfelt.

It was moved by Lassi, supported by Hoheisel, to approve the minutes of the Regular meeting of July 18, 2011.

Motion declared carried.

It was moved by Anderson, supported by Marinaro, to authorize the K & M lease as presented.

Ayes: Members Lassi, Fitzpatrick, Hoheisel, Marinaro, and President Anderson

Nays: None

Absent: Member Zupancich

Motion declared carried.

It was moved by Lassi, supported by Fitzpatrick, to adopt the K & M agreement as presented.

Ayes: Members Lassi, Fitzpatrick, Hoheisel, Marinaro, and President Anderson

Nays: None

Absent: Member Zupancich

Motion declared carried.

No action was taken regarding out of the area business advertisements on the City website.

Members Hoheisel and Fitzpatrick offered to pick out one large section of granite and taconite they feel would be adequate for signage at the Babbitt Municipal Center. Member Hoheisel thanked Northshore Mining Company for their donation of taconite and Cold Spring Granite for their donation of area granite. Member Hoheisel also recommended Cindy Fitzpatrick discuss painting the sign by the golf course with the Babbitt Lions Club.

Attorney Brunfelt was directed to send a letter to Ferrellgas to remove the broken concrete left at the Kasson Building when the propane tank was removed.

It was moved by Lassi, supported by Hoheisel, to authorize acceptance and signatures on the Rural Living Environments Municipal Center lease agreement.

Ayes: Members Lassi, Fitzpatrick, Hoheisel, Marinaro, and President Anderson

Nays: None

Absent: Member Zupancich

Motion declared carried.

It was moved by Hoheisel, supported by Fitzpatrick, to adjourn the meeting at 7:50 p.m.

Motion declared carried.

Respectfully submitted,

Glenn A. Anderson, President

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder