

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
October 17, 2011

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

Present for roll call were Members Fitzpatrick, Hoheisel, Marinaro, Lassi, Zupancich, and President Anderson. None were absent.

Also present were BEDA Secretary Klegstad and City Attorney Brunfelt.

It was moved by Anderson, supported by Marinaro, to add the Municipal Center taconite and granite entrance rocks to the agenda.

Motion declared carried.

It was moved by Fitzpatrick, supported by Anderson, to approve the Regular meeting of September 19 and Special meeting of September 26, 2011.

Motion declared carried.

Member Lassi updated the Authority on his meeting with Jon Monacelli of Spectrum Development. A desirable site between Maple and Mulberry has been found for an assisted living facility; rezoning would be required.

It was moved by Lassi, supported by Fitzpatrick, to approve the Spectrum Development agreement contingent upon the final approval of language by the City Attorney.

Ayes: Members Fitzpatrick, Hoheisel, Marinaro, Lassi, Zupancich, and President Anderson
Nays: None
Absent: None

Motion declared carried.

The EDI Market Feasibility Study is complete and available for inspection at City Hall.

Member Hoheisel reviewed the rock signage at the Municipal Center and it was consensus to go with brushed aluminum letters.

Member Lassi said the Comprehensive Plan is on the website in draft form, and he also met with the Peter Mitchell Mine Site Plan Committee regarding future plans when the mine is eventually vacated.

It was moved by Hoheisel, supported by Fitzpatrick, to string holiday lights along the border of the Babbitt Entrance sign, asking for assistance from the Street Department.

Motion declared carried.

Information was received from IRRRB that businesses can advertise on the IRRRB website.

It was moved by Hoheisel, supported by Fitzpatrick, to approve the Teck purchase agreement contingent upon final approval of language by the City Attorney.

Ayes: Members Fitzpatrick, Hoheisel, Marinaro, Lassi, Zupancich, and President Anderson
Nays: None
Absent: None

Motion declared carried.

There was no public input when called for by President Anderson.

It was moved by Lassi, supported by Marinaro, to adjourn the meeting at 7:45 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President