

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
September 19, 2011

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 7:29 p.m. by President Anderson.

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

Also present were BEDA Secretary Klegstad and City Attorney Brunfelt.

It was moved by Lassi, supported by Hoheisel, to add progress on signage from K & M Painting & Sandblasting to the agenda, along with an assisted living study.

Motion declared carried.

The clerical error on the August 15, 2011, minutes was corrected as *Councilor Fitzgerald's wife*, to *Cindy Fitzpatrick*. Cindy has offered to repaint the "City of Babbitt" sign by the Babbitt Golf Course.

Members Hoheisel, Lassi, and Fitzpatrick offered to work together for signage on the entrance rocks to City Hall.

It was moved by Lassi, supported by Fitzpatrick, to proceed with placing the interior signs on the Municipal Center by Border Country Signs at a total cost of \$2,410.03.

Ayes: Councilors Hoheisel, Marinaro, Lassi, Fitzpatrick, and Mayor Anderson

Nays: None

Absent: None

Motion declared carried.

The purchase agreement from Teck American Incorporated is not ready for signatures at this time.

It was moved by Lassi, supported by Fitzpatrick, to obtain a market analysis study quotes to determine the feasibility of a potential assisted living facility in Babbitt. City staff was asked to assist in the process to determine a waiting list of interested participants.

Motion declared carried.

Member Hoheisel would like the website to be on the next agenda, to be looked at by the BEDA on a monthly basis.

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

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President