

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
September 26, 2011

The Special meeting of the Babbitt Economic Development Authority was called to order this date at 11:23 a.m.

Present for roll call were Members Marinaro, Lassi, Fitzpatrick, Hoheisel, and President Anderson. Absent was Member Zupancich.

The purpose of the Special meeting of the BEDA was to award a quote for a Market Analysis Study for an assisted living development in Babbitt.

It was moved by Anderson, supported by Hoheisel, to add the hill/dirt pile by Kramer's property on Cottonwood Court to the agenda.

Motion declared carried.

Three proposals for a Market Analysis Study for an assisted living facility in Babbitt were received: EDI - \$2,500, Wipfli - \$3,500, and Mayfield Research - \$3,700.

It was moved by Lassi, supported by Fitzpatrick, to accept the proposal from EDI at a cost of \$2,500.00

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

Nays: None

Absent: Member Zupancich

Motion declared carried.

It was BEDA consensus to authorize Karl Littler of K & M Painting & Sandblasting to proceed with leveling the hill and cleanup on City property on Cottonwood Court at the allotted hours previously voted upon (20 hours).

Member Hoheisel said the Municipal Hall entrance rock would be delivered September 27, 2011.

Member Lassi complimented Member Hoheisel on the work to get the rocks delivered and placed and also thanked K & M for their assistance.

It was moved by Hoheisel, supported by Lassi, to adjourn the meeting at 11:31 a.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President