

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
PUBLIC HEARING & REGULAR MEETING
December 19, 2011
6 P.M.

The Public Hearing of the Babbitt Economic Development Authority was called to order at 6 p.m. by President Anderson to discuss the sale of property in Babbitt's Ninth Division (formerly Kasson Buildings). The terms and conditions of the sale are at City Hall.

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

It was moved by Hoheisel, supported by Fitzpatrick, to approve the minutes of the Regular meeting of November 21, 2011.

Motion declared carried.

Member Hoheisel said the outdoor signage for the Municipal Center entrance from South Drive would be placed in April or May due to the cold weather.

It was moved by Anderson, supported by Lassi, to authorize proper signatures on the agreement for Teck American, Incorporated, to purchase property in Babbitt's Ninth Division (formerly the Kasson Buildings).

Motion declared carried.

It was moved by Lassi, supported by Marinaro, to adjourn the meeting at 6:06 p.m.

Motion declared carried.

Respectfully submitted,

Debbera J. Marinaro, Deputy Clerk-Treasurer

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President