

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
January 18, 2012

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 7:15 p.m. by President Anderson.

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

Also present were BEDA Secretary Klegstad and Attorney Mike Kearney.

It was moved by Lassi, supported by Fitzpatrick, to approve the minutes of the Regular meeting of December 19, 2011.

Motion declared carried.

BEDA hopes to have the Teck Cominco contract in place by the next meeting.

President Anderson stated the City received a Community Development Block Grant of \$115,000.00 for upcoming infrastructure projects.

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

It was moved by Lassi, supported by Hoheisel, to adjourn the meeting at 7:17 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President