

BABBITT ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
February 22, 2012

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 7:27 p.m. by President Anderson.

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

Also present were BEDA Secretary Klegstad and Attorney Mike Kearney.

It was moved by Anderson, supported by Lassi , to authorize the addition to the agenda as follows:

- a) Approve loan transaction of IRRRB money to Zup's and authorize President and Secretary to sign contingent upon City Attorney review and approval.

Motion declared carried.

It was moved by Lassi, supported by Fitzpatrick, to approve the minutes of the Regular meeting of January 18, 2012.

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

Nays: None

Absent: None

Motion declared carried.

It was moved by Marinaro, supported by Hoheisel, to approve the claim release from Ferrellgas for removing the concrete at the former Kasson Building.

Motion declared carried.

It was moved by Hoheisel, supported by Fitzpatrick, to approve the loan transaction of IRRRB to Zup's of Babbitt and authorize the President and Secretary to sign contingent upon review and approval by City Attorney Brunfelt.

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

Nays: None

Absent: None

Motion declared carried.

It was moved by Lassi, supported by Hoheisel, to adjourn the meeting at 7:30 p.m.

Motion declared carried.

Respectfully submitted,

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Cathy A. Klegstad, BEDA Secretary

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Wendy F. Schlueter, Minute Recorder

Attest:

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Glenn A. Anderson, President