

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
April 18, 2011
(not approved until next meeting)

The Regular Meeting of the Babbitt Economic Development Authority was called to order this date at 7:10 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 City Attorney Brunfelt and BEDA Secretary Klegstad.

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

The former Bryant Center (Parcel 1005-0080-00176) information provided by Assessor Carolyn Mackai was discussed by the BEDA and what avenues to take to acquire the building. It was BEDA consensus to have the BEDA Secretary draft a letter to the property owner, Paul Kramer, and contract for deed owner Al Arntz.

It was moved by Hoheisel, supported by Marinaro, to refund the three individuals who paid a \$25 fee for website advertising: Sue Swartz, Laurentian Heritage History Committee, and Katie Furnal.

Ayes: Councilors Hoheisel, Marinaro, Lassi, Fitzpatrick, Zupancich, and President Anderson

Nays: None

Absent: None

Motion declared carried.

It was moved by Anderson, supported by Fitzpatrick, to send a notice to Kinsey Houseboats to pay the \$25 highway sign rental fee or remove the sign by May 2nd.

Motion declared carried.

It was moved by Anderson, supported by Marinaro, to extend the lease to K & M Sandblasting. A meeting will be held with Dave Hart of IRR to discuss lease restructuring.

Motion declared carried.

During the public input session, Ami Keenes remarked about the website.

It was moved by Lassi, supported by Hoheisel, to adjourn the meeting at 8:11 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President