

BABBITT ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
May 16, 2011  
(not approved until next meeting)

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 7:28 p.m. by President Anderson.

Present for roll call were Members Lassi, Fitzpatrick, Hoheisel, Marinaro, and President Anderson.

Also present was BEDA Secretary Klegstad and Attorney Brunfelt.

Absent was Member Andrea Zupancich.

It was moved by Lassi, supported by Fitzpatrick, to approve the minutes of the Regular BEDA meeting of April 18, 2011.

Motion declared carried.

It was BEDA consensus to table the sign information presented by Debbera Marinaro to allow further time for research.

It was moved by Hoheisel, supported by Lassi, to extend the K & M Sandblasting lease agreement until July 31, 2011.

Motion declared carried.

A study session will be held June 20<sup>th</sup> regarding an Economic Development Coordinator position to enable BEDA Secretary Klegstad to collect more information on job descriptions from similar cities.

During the public input session, Debbera Marinaro informed the BEDA about website changes. Member Lassi reminded the BEDA about the University of Minnesota Mine Project meeting May 17<sup>th</sup>. Member Hoheisel asked about the painting and cosmetic work at the portion of the roof damaged by heavy snow at the Kasson Building.

It was moved by Hoheisel, supported by Marinaro, to adjourn the meeting at 7:50 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