

BABBITT ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
June 20, 2011
(not approved until next meeting)

The Regular meeting of the Babbitt Economic Development Authority was called to order this date at 6:35 p.m. by President Anderson.

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

Absent was Member Andrea Zupancich.

It was moved by Fitzpatrick, supported by Lassi, to approve the minutes of the Regular meeting of May 16, 2011.

Motion declared carried.

A BEDA study session will be held at 5 p.m. before the Regular Council meeting held on Wednesday, July 6th to discuss the feasibility of an Economic Development Coordinator.

It was moved by Fitzpatrick, supported by Anderson, to charge \$50.00 for out of town business directories on the City of Babbitt website.

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

Nays: None

Absent: Member Zupancich

Motion declared carried.

It was moved by Lassi, supported by Hoheisel, to approve the proposed modifications submitted by Teck American to construct a reinforced canopy over the main door entrance and to install snow guards on the edge of the north roof's eaves.

Motion declared carried.

A representative from Rural Living Health Services for a BEDA loan proposal was not available for discussion, therefore, the current agreement that is in place, will continue.

Border Country Signs gave a presentation on different ideas for a City logo, City sign, and Municipal Building exterior and interior sign designs. Range Monument was not present at this meeting.

It was moved by Lassi, supported by Fitzpatrick, to adjourn the meeting at 7:26 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President