

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

The Regular meeting of the Babbitt Economic Development Authority was called to order this date by President Anderson at 7:25 p.m.

Present were Members Hoheisel, Marinaro, Lassi, Fitzpatrick, Zupancich and President Anderson. None were absent. Also present was EDA Secretary Klegstad.

It was moved by Anderson, supported by Hoheisel, to delete the State Farm Agency presentation (as it was done during the Council meeting), remove the website charges discussion for outside businesses, and add mowing around the Kasson area to the agenda.

Motion declared carried.

It was moved by Fitzpatrick, supported by Anderson, to approve the minutes of the Regular meeting of June 20, 2011.

Motion declared carried.

Kara Polyner, from Border Country Signs, presented ideas for signage and the City logo and was asked to bring prices for the next BEDA meeting. Jim Lassi offered to check with the mine for waste taconite.

It was moved by Lassi, supported by Fitzpatrick, to extend the lease agreement with K & M Woodworking until August 31st and discuss at the next BEDA meeting.

Ayes: Members Hoheisel, Marinaro, Lassi, Fitzpatrick, and President Anderson
Nays: None
Abstain: Member Zupancich

Motion declared carried.

A Public Works Committee meeting will be held Friday, July 22 at 8:30 a.m. at the City Garage.

It was moved by Marinaro, supported by Hoheisel, to go ahead with framing, sheeting, and painting the exterior north wing and fascia, with a joint effort from the Recreation and Street Departments with the materials and labor being reimbursed from the City Facilities Fund.

Ayes: Members Hoheisel, Marinaro, Lassi, Fitzpatrick, Zupancich, and President Anderson
Nays: None
Absent: None

Motion declared carried.

It was moved by Anderson, supported by Marinaro, to direct BEDA Secretary Treasurer to send invitation to developers for assisted living.

Motion declared carried.

The BEDA reported that mowing should be done at the Kasson Building area.

Member Zupancich offered to submit a letter to the BEDA with her recommendations for alternatives to selling two lot lots on Mulberry.

There was no public input.

It was moved by Anderson, supported by Marinaro, to adjourn the meeting at 8:10 p.m.

Motion declared carried.

Respectfully submitted,

Cathy A. Klegstad, BEDA Secretary

Wendy F. Schlueter, Minute Recorder

Attest:

Glenn A. Anderson, President