

TOWER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 9, 2009
TUESDAY @ 5:00 PM
CITY COUNCIL CHAMBERS

The regular meeting of TEDA was called to order by President Sorensen at

Present: Abrahamson, Broten, Hanson, Scott, Sorensen

Absent: Peterson, Niemiste

Also Present: Lamppa

Visitors: Kotzian, Troy Swanson

Motion by Hanson supported by Broten to approve the minutes of May 11, 2009. All yes. Motion carried.

Motion by Scott supported by Hanson to accept the agenda with the addition of Heavy Metal Hockey. All yes. Motion carried.

Sorensen gave the director's report:

Hinkel Senior Housing Project: Sorensen and Grabko having been working with Hinkel in order to get a pre-application in to IRR for housing development.

IRR Commissioners Fund: Grabko recommended that TEDA request funds from the IRR Commissioners Discretionary Fund to support a TEDA director.

Tower Business Park: \$250,000 for infrastructure needs to be used by the end of this year. After a meeting with City staff, Dave Sorensen and S.E.H., it was decided to reduce the number of lots in the Tower Business Park.

U of M Crookston EDA Grant: Representatives from the U of M Crookston met with TEDA and Tower officials to review TEDA's request for Business Recruitment, Retention and Market Plan Funding. It was decided that the plan would focus on the Business Park.

Scott gave an update on the Clinic/Pharmacy issue. She has been in touch with Rhonda Bigelow of MN Community Health Centers.

Powerain is 3 months behind in lease payments. Sorensen will get in touch with Dave Hart of IRR, to keep him up to date on what is going on and will meet with Jim Tolen to find out when payments can be expected.

Sorensen has been in contact with Ben Johnson of Heavy Metal Hockey. Johnson is hoping to establish his business in Tower, which could also bring in satellite businesses.

Motion by Hanson supported by Broten to pay the bills. All yes. Motion carried.

Motion by Hanson supported by Broten to adjourn. Time: 5:45 PM.

Respectfully submitted,

Ann Lamppa
TEDA Secretary