

TOWER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MAY 12, 2009
TUESDAY @ 4:00 PM
CTIY COUNCIL CHAMBERS

The regular meeting of TEDA was called to order by President Sorenson at 4:07 PM.

Present: Abrahamson, Niemiste, Scott, Hanson, Sorenson

Absent: Broten, Peterson

Also Present: Lamppa

Visitors: None

Motion by Scott supported Hanson approve the minutes of April 14, 2009. All yes. Motion carried.

Motion by Abrahamson supported by Scott to approve the agenda as presented. All yes. Motion carried.

Directors Report:

Iron Range Resources Public Works Application - Grabko recommends an application be submitted for funds for the Business Park.

Crookston U of M EDA has awarded \$20,000 to TEDA to be used to develop marketing materials for the Business Park.

Greater MN Housing Fund Project will be going to Eveleth this year, TEDA needs to proceed with the Range Readiness Housing Expeditors implementing project activities so they will be reading for funding next year.

Blandin Foundation, due to the poor economy, does not have any funding available at this time to help with a TEDA Direction.

Clinic/Pharmacy - nothing new to report. Sorenson will be in the Cities in the near future and will meet with Fairview.

Brenda arrived at 4:35 PM.

TEDA has requested to received all Planning & Zoning reports and minutes.

Sorenson and Hanson have been working on identifying roles and functions of TEDA. They will bring an updated version of their objectives to the next meeting.

Motion by Scott supported by Broten to have Hanson and Sorenson work together on the motion identifying roles of TEDA. All yes. Motion carried.

A discussion was held on CDBG funding for downtown development.

Motion by Scott supported by Broten to have Sorenson make a presentation to the City Council on applying for CDBG funding for downtown development. All yes.

Motion carried.

A discussion was held on Powerain and it lack of payments for the past two month. A letter will be send to Powerain and IRR concerning this issue.

Motion by Broten supported by Hanson to pay the bills.

Motion by Niemiste Broten to adjourn. Time: 5:50 PM.

Respectfully submitted,

Ann Lamppa
TEDA Secretary