

TOWER ECONOMIC DEVELOPMENT AUTHORITY  
APRIL 14, 2009  
TUESDAY @ 4:00 PM  
REGULAR MEETING  
CITY COUNCIL CHAMBERS

The regular meeting of TEDA was called to order by President Sorenson at 4:05 PM.

Present: Abrahamson, Hanson, Peterson, Scott, Sorenson  
Absent: Broten, Niemiste  
Also Present: Lamppa

Visitors: Kotzian, Summit, Majerle

Motion by Scott supported by Hanson to approve the minutes of February 10, 2009 and March 10, 2009. All yes. Motion carried.

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

Jodi Summit, from the Timberjay, presented an ad for the Summer Times.

Motion by Peterson supported by Scott to have Kotzian call Grabko at S.E.H. to see if they would split cost of his ad with the City. All yes. Motion carried.

No report had been received from Director Grabko. Sorenson reported that TEDA's request for assistance from the Crookston EDA Center has been reviewed somewhat favorably. Also, Blandin's assistance for a TEDA director will not be available this year and this most likely applies to 2010.

Nothing new to report on the clinic or pharmacy.

Hanson presented a motion about TEDA responsibilities that he wanted TEDA to approve so that he could present it to the City Council. A discussion on TEDA's roll and direction followed with the TEDA Board asking Hanson to revise his motion and then get back to each member.

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

Motion by Scott supported by Hanson to adjourn. Time: 5:30 PM

Respectfully submitted,

Ann Lamppa, Secretary