

Tower Economic Development Authority
Special Meeting
City Council Chambers
Tuesday 5:00PM
February 21, 2012

The regular meeting of the Tower Economic Development Authority was called to order by President Sorenson.

Present: Broten, Carlson, Niemiste, Sorensen, Swanson,

Absent: Abrahamson

Also Present: A. Lamppa and L. Keith

Visitors: Marshall Helmberger, Jodi Summit, Christina Hujanen, Sheldon Majerle

A motion was made by Broten and supported by Carlson to accept the minutes from the last meeting. All yes. Motion carried.

A motion was made by Carlson and supported by Swanson to approve the agenda as presented. All yes. Motion carried.

SEH submitted a proposal of \$5,000.00 compensation for professional services to assist the Tower Economic Development Authority in the remodel and development of the Powerain Building. A motion was made by Carlson and supported by Swanson to approve the contract. All yes. Motion carried.

The TEDA members requested that the city clerk send a letter to Tom Anderson stating that all personal belongings need to be removed from the Powerain Building by March 9, 2012.

The next scheduled meeting will be March 5, 2012 at 4:30PM.

A motion was made by Niemeste and supported by Broten to adjourn. Time: 5:25 PM.

Respectfully submitted,

Linda Keith
Secretary