

Tower Economic Development Authority
Special Meeting
Thursday 4:30PM
April 19, 2012

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

Present: Niemiste, Sorenson, Carlson, Swanson, and Abrahamson

Absent: Sorensen and Hujanen

Also Present: A. Lamppa and L. Keith

Visitors: Sheldon Majerle and Marshall Helmberger

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

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

A motion was made by Swanson and supported by Carlson to send a recommendation to the Tower City Council to accept the proposal prepared by SEH for architectural and engineering services for the redevelopment of the Powerain Building at a cost of \$28,750.00. All yes. The motion carried.

Motion by Swanson supported by Broten to adjourn. Time: 5:12 PM.

Respectfully submitted,



Linda Keith
Secretary