

TOWER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 23, 2011  
TUESDAY @ 5:00 PM  
CITY COUNCIL CHAMBERS

The regular meeting of TEDA was called to order by chair Dave Sorensen.

Present: Abrahamson, Broten, Niemiste, Scott, Sorensen, Swanson

Absent: Carlson, Swanson

Also Present: Lamma

Visitors: Marshall Helmberger, Richard Hanson, Sheldon Majerle, Tom Anderson,  
Gary Gotchnik, Jim Tolen, Gerald Bergin

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

Public Input: Gerald Bergin, a teacher at Babbitt High School, previously taught at a charter school and just wanted to give his perspective on charter schools.

Troy Swanson arrived at 5:05 PM.

Marshall Helmberger, a board member of the Vermilion Country School, presented a proposal for renovation of the Powerain building for use by the charter school. A discussion was held on leasing the Powerain Building, working with the present lease holder and meeting with IRRRB to make this all possible.

Motion by Scott supported by Abrahamson to move forward with providing a lease to the Vermilion Country School for the use of the Powerain Building. All yes. Motion carried.

Motion by Abrahamson supported by Swanson to approve the use of the Powerain Offices for a online school that will open this fall, details to be spelled out in the lease. All yes. Motion carried.

Motion by Abrahamson supported by Broten to adjourn. Time: 6:10 PM.

Respectfully submitted,

Ann Lamma  
TEDA Secretary