

Tower Economic Development Authority  
Regular Meeting  
October 3, 2011  
City Council Chambers

The regular meeting of TEDA was called to order by President Sorenson at 4:00 PM.

Present: Abrahamson, Broten, Scott, Niemiste, Sorenson, Swanson  
Absent: Carlson  
Also Present: Lamppa  
Visitors: Marshall Helmberger, Jodi Summit, Lance Dougherty, Sheldon Majerle

Motion by Swanson supported by Niemiste to approve the minutes of June 6, 2011 and August 23, 2011. All yes. Motion carried.

Carlson arrived at 4:10 PM.

Motion by Carlson supported by Niemiste to accept the agenda as presented with the addition of Tippet Steamer. All yes. Motion carried.

TEDA had received a letter from Dave Hart of IRRRB giving approval for the use of the Powerain building by the Vermilion Country School

The lease between TEDA and the Vermilion Country School was reviewed.

Motion by Scott supported by Swanson to approve the lease (on file in the City Clerk's Office) between TEDA and the Vermilion Country School with the modification of maintenance and repair costs not to exceed \$2,000. All yes. Motion carried.

Abrahamson had been contacted by a boat restorer, who was interested in renting part of the Powerain building. Abrahamson to contact interested person and ask for a business plan and to find out what modifications would be needed.

Last winter/spring there were some issues with a leaky roof at the Powerain building and also water getting inside the office area from ground level. Lamppa had a local contractor check out the Powerain building and he gave a quote on making necessary repairs.

Motion by Abrahamson supported by Carlson to recommend to the City Council to accept the quote from Arrowhead Construction to fix the water leaks on the Powerain building. All yes. Motion carried.

The Tower School has empty rooms available if TEDA or the City has any use for them.

The Tower Soudan Historical Society has requested to store the Tippet Steamer in the Powerain building.

Motion by Swanson supported by Scott to allow the Tippet to be stored at the Powerain building under the following conditions: If the space is needed by a leasee,

then the Tippet will need to be moved and the TSHA must provide TEDA with a copy of insurance for the steamer. All yes. Motion carried.

Motion by Broten supported by Abrahamson to adjourn. Time: 5:30 PM.

Respectfully submitted,

Ann Lamppa  
TEDA Secretary