

TOWER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 6, 2011  
MONDAY @ 4:45 PM

The regular meeting of TEDA was called to order by TEDA Treasurer Gretchen Niemiste.

Present: Broten, Carlson, Niemiste, Swanson

Absent: Abrahamson, Scott, Sorenson

Also Present: Lamppa

Visitors: Richard Hanson, Jodi Summit, Marshall Helmberger, Christina Hujanen

Motion by Broten supported by Swanson to accept the agenda as presented. All yes. Motion carried.

Motion by Swanson supported by Broten to approve the minutes of the last meeting. All yes. Motion carried.

Marshall Helmberger gave an update on the progress of the Charter School.

Abrahamson arrived at 5:00 PM.

A discussion on the possible use of the Powerain Building for the Online School for the fall of 2011 and for the Charter School the following year was held. The Charter School board is looking for a letter from TEDA stating they are willing to support the use of the Powerain Building for a school.

Motion by Broten supported by Carlson to pursue the plan of the Charter School's use of the Powerain Building. All yes. Motion carried.

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

Respectfully submitted,

Ann Lamppa  
TEDA Secretary