

Tower Economic Development Authority
February 1, 2012
Wednesday @ 5:00 PM
City Council Chambers

The regular meeting of TEDA was called to order by President Sorensen at 5:00 PM.

Present: Abrahamson, Broten, Carlson, Niemiste, Sorensen, Swanson
Absent: None
Also Present: Lamppa
Visitors: Jodi Summit

Motion by Niemiste supported by Abrahamson to accept the agenda as presented. All yes. Motion carried.

Motion by Carlson supported by Broten to approve the minutes of October 3, 2011 with one change, from: "TEDA had received a letter from Dave Hart of IRRRB giving approval for the use of the Powerain building by the Vermilion Country School." to "TEDA had received a letter from Dave Hart of IRRRB discussing the use of the Powerain building by the Vermilion Country School." All yes. Motion carried.

The Vermilion Country School was discussed. Major issues that still need to be resolved include ownership of the building and remodeling costs. Sorensen will contact Dick Grabko to see if he is interested in working on this for TEDA and at what cost.

A discussion was held on reorganization, whether TEDA members should be the City Council or remain as it is. Members will think about this and in the meantime TEDA will advertise to fill the opening created by Muriel Scott's resignation.

Motion by Abrahamson supported by Broten to adjourn. Time: 6:20 PM.

Respectfully submitted,

Ann Lamppa
TEDA Secretary