

Tower Economic Development Authority
Regular Meeting
Monday @ 5:00PM
March 4, 2013

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

Present: Abrahamson, Broten, Carlson, Scott, Hanson, and Swanson.
Absent: Niemiste
Also Present: L. Keith

Visitors: Sheldon Majerle, Ed Majerle, Jodi Summit, Ken Alexander, and Marshall Helmberger

A motion was made by Carlson and supported by Scott to approve the agenda as is. The motion carried unanimously.

A motion was made by Abrahamson and supported by Carlson to accept the minutes from the last meeting. The motion carried unanimously.

Public Input: None

Correspondence: None

TEDA Board Member, Troy Swanson, gave an update to the Board on the Scenic Rivers Clinic. The Clinic will be welcoming patients the first week in April 2013. Scenic Rivers is still requesting help from TEDA and or the City with completing a parking lot area and handicap ramping for the north entry.

A motion was made by Abrahamson and supported by Swanson to accept the bid prepared by Max Gray Construction in the amount of \$468,600.00 for the renovation of the TEDA Building. Members Carlson, Swanson, Hanson, Abrahamson, and Scott assented and Member Broten dissented.

A motion was made by Carlson and supported by Scott to adjourn. Time 6:15 PM.

Respectfully submitted,



Linda K Keith
Secretary