

Tower Economic Development Authority  
Special Meeting  
Monday 4:30PM  
April 9, 2012

The special meeting of the Tower Economic Development Authority was called to order by President Sorenson.

Present: Niemiste, Sorenson, Hujanen, Carlson, and Abrahamson

Absent: Broten and Swanson

Also Present: A. Lamppa and L. Keith

Visitors: J Summit, M. Helmberger, M. Scott, and J. Dostert

A motion was made by Abrahamson and supported by Hujanen to approve the agenda as is. All yes. Motion carried.

A motion was made by Carlson and supported by Abrahamson to accept the minutes from the last meeting. All yes. Motion carried.

Correspondence: None

Vermilion Country School Lease – The proposed lease agreement has been reviewed and adjusted by the City Attorney and will now be sent to the State of Minnesota for their recommendations and approval. The lease is not due to be signed until the July-August timeframe.

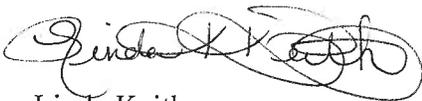
#### Country School Funding Request

A motion was made by Hujanen and supported by Carlson to send a letter to the IRRRB requesting funding for the renovations for the former Powerain Manufacturing Facility. All yes motion carried.

Matt Bolf (SEH) will be working with Mike Larsen(SEH) and Dick Grabko (SEH) to locate and review any additional funding sources available for the renovation project.

A Motion was made by Carlson supported by Hujanen to adjourn. Time: 5:18PM.

Respectfully submitted,



Linda Keith  
Secretary