

Tower Economic Development Authority
Regular Meeting
Wednesday @ 5:00PM
December 19, 2012

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

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

Visitors: Sheldon Majerle, Ed Majerle, Dan Broten, John Niemiste, Marshall Helmberger

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

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

Public Input: None

Correspondence: None

Marshall Helmberger reported that The Vermilion Country School has been awarded a Federal Charter School Program Grant in the amount of \$125,000.00. This funding is to aid the charter school with startup and implementation costs.

SEH reports that the plans will be completed in January with a bid opening to be scheduled in February 2013.

The TEDA Board requested that City Staff make contact with Frandsen Bank to notify them of the new project timelines and to request an estimated payment amount based on projected project costs.

A motion was made by Swanson and supported by Scott to approve SEH to proceed with the preparation of the Charter School renovation plans and bid documents. The motion carried unanimously.

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

Respectfully submitted,



Linda K Keith
Secretary