

Tower Economic Development Authority
Regular Meeting
Monday 4:30PM
September 10, 2012

The regular meeting of the Tower Economic Development Authority was called to order by Treasurer Gretchen Niemeste.

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

Visitors: Marshall Helmberger

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

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

Public Input: None

Correspondence: None

A motion was made by Scott and supported by Hanson directing Secretary Keith to send a letter supporting the partnership between Scenic Rivers Healthcare and Independent School District 2142. The motion carried unanimously.

Clerk-Treasurer Lamppa was directed to contact Northeast Service Cooperative regarding alternate funding options and to report back to the next meeting.

The election of officers was tabled until the October 2012 meeting.

Motion by Scott supported by Hanson to adjourn. Time: 5:06 PM.

Respectfully submitted,



Linda K Keith
Secretary