Tower Economic Development Authority

Regular Meeting

Thursday, October 5, 2023 @ 5:00 p.m.

Herbert R. Lamppa Civic Center

1. Call to Order/Roll Call:    President Joe Morin, Vice President Beth Debeltz, Members: Sherry Anderson, Vicky Carlson, Greg Buckley, Steve Abrahamson; Missing: B. Anderson.

Others present: Executive Director Marshall Helmberger, Orlyn Kringstad, Shawn Webster, Steve Altenburg

2. Accept Agenda: Motion and second to accept the agenda. All in favor.

3. Public input: none

4. Minutes from the Sept. 7, 2023 regular meeting were not in the packet and approval was tabled.

5. Finance Committee Reports

5.1 Approve Treasurer’s Report: Motion by Buckley second by Abrahamson, to accept the treasurers report, all in favor.

5.2 Approve Claims: Motion by Abrahamson, second by Carlson to approve the claims, all in favor.

6. Reports from Committees:

6.1 Planning. Nancy L, Joe M.: none

6.2 Land & Property.: none

7. Director’s Report Discussion as written; Motion by Debeltz to authorize the director and the land and property committee to work with Tower Vision 2025 et al. on a comprehensive development agreement for the Harbor and Marina Drive properties, second by Morin, all in favor.

Commercial Rehab Loan: Discussion of considering equipment in the eligibility of uses for the commercial loan guidelines.

8. Old Business:

8.1 Harbor development presentation/discussion.

8.2 VCS project update- received from director

8.3 Short-term rental discussion- tabled

8.4 Main Street loan guidelines discussion.

9. New Business:

9.1 Tinde plant potential: Discussion of 13,000-15,000 sq ft manufacturing plant including administrative space. Will wait for more information, decisions.

9.2 TEDA budget amendment for 2023: Motion by Carlson, to approve the TEDA budget amendment for 2023, second by Morin, all in favor.

9.3 TEDA budget for 2024: Motion by Carlson, to approve the TEDA budget for 2024, second by Morin, all in favor.

10. Adjourn Motion by Carlson to adjourn 5:59 PM all in favor.

The next TEDA regular meeting is scheduled for Thursday, November 2, 2023, at 5:00 p.m.