

**HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**Monday, November 16, 2009 – 6:00 p.m.**

**I. ROLL CALL**

**II. MINUTES – Approval or correction**

- a. January 5, 2009 HEDA Minutes

**III. PUBLIC DISCUSSION SUMMARY**

**IV. CORRESPONDENCE**

**2009-462** Stephanie Zamorski, Realty Specialist  
TO: John Klaers  
RE: NRC Duluth – Public Sale

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- a. Motion to appoint John Mulder, City Administrator as Executive Director of HEDA.

(motion, roll call)

- b. Motion to appoint Wells Fargo as the official depository for 2010.

(motion, roll call)

**VII. RECESS**