

**CITY OF HERMANTOWN
HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, March 28, 2024 at 5:00 PM Central

Council Chambers, City Hall – Hermantown Governmental Services Building

Mayor Wayne Boucher:	Absent
Councilor John Geissler:	Present
Dwayne Haapanen:	Absent
Councilor Andy Hjelle:	Present
Councilor Ellie Jones:	Present
Councilor Brian LeBlanc:	Present
Karen Pionk:	Present

CITY STAFF: Joe Wicklund, Communications & Community Engagement Director; Eric Johnson; Community Development Director

VISITORS:

1. **ROLL CALL**

2. **MINUTES**

A. Approve January 25, 2024 HEDA Minutes

Motion to approve minutes as presented. This motion, made by Pionk and seconded by Hjelle, Carried.

Mayor Wayne Boucher:	Absent
Councilor John Geissler:	Yea
Dwayne Haapanen:	Yea
Councilor Andy Hjelle:	Yea
Councilor Ellie Jones:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea

Yea: 6, Nay: 0, Absent: 1

3. **MOTIONS**

4. **RESOLUTIONS**

5. **WORK SESSION (Project Updates)**

5.1 – Update on additions to the Hermantown Marketplace

Eric Johnson, Joe Wicklund and John Mulder explained that the City would be receiving a land use application for a sports dome on the back soccer fields at Stebner Park. This

will include rezoning the Park from P Public to Hermantonw Marketplace, a special use permit, commercial industrial permit, and a preliminary plat. The rezoning and plat along with a development agreement will have to be reviewed and approved by the City Council as part of the process.

5.2 – Update on Hawklane Business Park

John Mulder presented an update on the Hawklane Business. The City has worked on the project since 2022 and has spent money and received a state grant to complete the Alternate Urban Areawide Review (AUAR). The AUAR generated local and Twin City press along with calls from interested parties including the MN Dept of Employment and Economic Development (DEED). The private owners have created a name and marketing materials for the Business Park. Staff will continue to engage interested parties and work with the owners.

6. RECESS

Motion to recess at 6:07 p.m. This motion, made by Hjelle and seconded by Jones, Carried.

Mayor Wayne Boucher:	Absent
Councilor John Geissler:	Yea
Dwayne Haapanen:	Yea
Councilor Andy Hjelle:	Yea
Councilor Ellie Jones:	Yea
Councilor Brian LeBlanc:	Yea
Karen Pionk:	Yea

Yea: 6, Nay: 0, Absent: 1

Recorded by:

John Mulder, City Administrator