THEDA Commission will meet on **Tuesday, April 12, 2022** @ 5:30pm.

Members of the Two Harbors Economic Development Commission may potentially attend such meeting in-person or by Zoom Video Conference.

The public is invited and encouraged to attend the hearing to provide input and/or ask questions.

Members of the public may participate in the meeting in-person or electronically from a remote location by joining the zoom meeting at:

Jennifer Sterbenz is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85295368945?pwd=cDRRTmhRdHRTUdBWVRiSS9iUGVTUT09

Meeting ID: 852 9536 8945
Passcode: 546751

One tap mobile

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+1 346 248 7799 US (Houston)

Meeting ID: 852 9536 8945

Find your local number: https://us02web.zoom.us/u/kbr7OWuKrF
THEDA Commission
Agenda
April 12, 2022 @ 5:30 p.m.

1. Call to Order

2. Approval of Agenda

3. Approval of January 11, 2022 Minutes

4. Commission Business
   a. Welcome Councilor Woodruff
   b. Dan Cruikshank Project Presentation
   c. Bylaws Discussion

5. Staff and Commission Member Reports
   a. Staff Reports
      a. Housing Study
      b. Economic Development Strategic Plan
      c. Resignation of Liz Redden
      d. Commission is short (3) members. Need to have (7) members.
      e. Projects
   b. Commission Member Reports

6. Adjourn

Next meeting is tentatively scheduled for

Tuesday, May 10, 2022
Two Harbors Economic Development Commission (THEDA)
Meeting Minutes

January 11, 2022
Present: Chris Swanson, Matt Barrett (Zoom), Jackie Rennwald, Liz Redden, Lee Senst (Zoom)
Absent: Miranda Pietila – Interim City Administrator/Finance Director
Other: Jenn Sterbenz – City Planner

Next meeting: February 8, 2022

I. Call to Order
Councilor Rennwald called the regular meeting to order at 5:32 p.m.

II. Approval of Agenda – Motion by Redden to approve the agenda. Supported by Swanson. Motion approved by all members present and voting.

III. Public Comment – Mr. O and Mr. John Lee attended via Zoom and spoke about a potential underwater hotel project they are working on. A helipad and barge are also planned to be part of the design. They stated the project will be the 8th wonder of the world on Lake Superior. Rennwald asked if they were aware of environmental permits which can be difficult to obtain; Mr O has a team of attorneys that will be investigating all of the details. Timeline for project will be determined as they are finishing the concept.

IV. New Business
A. By-Laws – Commission started to review the by-laws. They are outdated and need to be updated. Sterbenz to connect with City Attorney Costley before next meeting to discuss some revisions. Commission will continue to review at the next meeting.

V. Reports & Communications
a. Interim City Administrator/Finance Director Pietila – Pietila was absent
b. Other Reports – Sterbenz reported that the housing study is going well; almost complete. We received 7 proposals for the Economic Development Strategic Plan. Sterbenz, Pietila, and Nordean reviewed these last week and are meeting this week to get documentation ready to present to the Commission/Council.

VI. Adjournment – Motion to adjourn by Swanson to adjourn. Supported by Redden. Motion approved by all members present and voting.

Meeting adjourned at 7:05 pm.

Recorded and submitted by Jennifer A Sterbenz, Community Development Planner