

**CITY OF HERMANTOWN**  
**HERMANTOWN ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, May 21, 2026 at 5:30 PM Central

Council Chambers, City Hall – Hermantown Governmental Services Building

Mayor Wayne Boucher: Present  
Councilor John Geissler: Present  
Councilor Andy Hjelle: Present  
Councilor Joe Peterson: Present  
Councilor Brian LeBlanc: Absent  
Karen Pionk: Present  
Rob Unzen: Absent

**CITY STAFF:** Chad Ronchetti, Executive Director; Mia Thibodeau, HEDA Attorney;

1. **ROLL CALL**

2. **MINUTES**

**2.1 Approve March 26, 2026 HEDA Minutes**

Motion to approve minutes as presented. This motion, made by, Geissler and seconded by Peterson, Carried.

Mayor Wayne Boucher: Yea  
Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Joe Peterson: Yea  
Councilor Brian LeBlanc: Absent  
Karen Pionk: Yea  
Rob Unzen: Absent

Yea: 5, Nay: 0, Absent: 2

3. **MOTIONS**

**3.1 Motion to Cancel November 19, 2026 HEDA Meeting**

Motion to cancel of the November 19, 2026 HEDA meeting due to scheduling conflicts. This motion, made by, Geissler and seconded by Hjelle, Carried.

Mayor Wayne Boucher: Yea  
Councilor John Geissler: Yea  
Councilor Andy Hjelle: Yea  
Councilor Joe Peterson: Yea  
Councilor Brian LeBlanc: Absent  
Karen Pionk: Yea  
Rob Unzen: Absent

Yea: 5, Nay: 0, Absent: 2

4. **RESOLUTIONS**

**4.1 2026-01H Resolution Authorizing And Directing President And Secretary To Execute An Acceptance of Easement Agreements For Parcels 395-0092-00160, 395-0092-00090, 395-0092-00160 To City Of Hermantown From The Hermantown Economic Development Authority For The Lightning Drive Utility And Trail Project**

Motion to approve 2026-01H Resolution Authorizing And Directing President And Secretary To Execute An Acceptance of Easement Agreements For Parcels 395-0092-00160, 395-0092-00090, 395-0092-00160 To City Of Hermantown From The Hermantown Economic Development Authority For The Lightning Drive Utility And Trail Project. This motion, made by, Hjelle and seconded by Pionk, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Yea
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Absent
Karen Pionk:	Yea
Rob Unzen:	Absent

Yea: 5, Nay: 0, Absent: 2

5. **RECESS**

Motion to recess at 5:41 p.m. This motion, made by Peterson and seconded by Pionk, Carried.

Mayor Wayne Boucher:	Yea
Councilor John Geissler:	Yea
Councilor Andy Hjelle:	Yea
Councilor Joe Peterson:	Yea
Councilor Brian LeBlanc:	Absent
Karen Pionk:	Yea
Rob Unzen:	Absent

Yea: 5, Nay: 0, Absent: 2

Recorded by:

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Chad Ronchetti, Executive Director