

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

March 22, 2016

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, March 22, 2016, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Ray Salazar, Kelli Gillispie, Heidi Gesch

Members absent: Jennifer Peterson

Others present: City Manager and Public Works Director Eric Hoversten, Fire Chief Greg Pederson, Planning and Development Director Sarah Smith, Field Officer Stewart Simon, Administrative Assistant Mary Mackres, City Attorney Melissa Manderschied

Public Present: Katie Morford

1. **Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:56 p.m.

2. **Approve agenda**

MOTION by Salazar, seconded by Gesch, to approve the agenda.

All voted in favor. Motion carried.

3. **Approve minutes**

MOTION by Salazar, seconded by Gesch, to approve the minutes of the March 8, 2016 regular meeting. All voted in favor. Motion carried.

4. **Approve claims**

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$6,064.40.

All voted in favor. Motion carried.

5. **Adjourn**

MOTION by Gesch, seconded by Salazar, to adjourn at 6:57 p.m. All voted in favor.

Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk