

# MOUND HOUSING AND REDEVELOPMENT AUTHORITY

JULY 22, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 22, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Hanus; Commissioners Ray Salazar, Heidi Gesch, Kelli Gillispie, and Mark Wegscheid

Members absent: None

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Attorney Melissa Manderschied, Lisa Sanderson, Scott Thoma, Laura Cogswell, Jody Smith, Stacie Kvilvang, Derek Ervin, Kimm Ervin.

## **1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:55 p.m.

## **2. Approve agenda**

MOTION by Salazar, seconded by Wegscheid, 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 July 8, 2014 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 \$1,391.12. All voted in favor. Motion carried.

## **5. Adjourn**

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

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk