

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
September 11, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular rescheduled session on Tuesday, September 11, 2012 at 6:45 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Heidi Gillispie, Ray Salazar, Heidi Gesch, and David Osmek.

Others present: Executive Director Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Ken Perbix

1. Open meeting

Chair Hanus called the meeting to order at 6:45 p.m.

2. Approve agenda

MOTION by Osmek, seconded by Salazar to approve the agenda. All voted in favor. Motion carried.

3. Approve minutes

MOTION by Osmek, seconded by Salazar to approve the minutes of August 28, 2012 All voted in favor. Motion carried.

4. Payment of claims

MOTION by Salazar, seconded by Osmek to approve payment of claims in the amount of \$4,584.01. All voted in favor. Motion carried.

Commissioner Heidi Gesch arrived at this point in the meeting, at 6:46 p.m.

4. Mound Harbor Renaissance Development requesting amendment to Contract for Private Development

Sarah Smith reviewed the request by Mound Harbor Renaissance Development (MHRD) to amend the Contract for Private Development. She summarized that the proposed amendments continue MHRD's development rights in the Auditors Road District but also open it up if the HRA finds a secondary developer on its own. Provisions were also added to reference a possible assisted living project in the Langdon District that MHRD is working on in cooperation with Trident Development. Timelines for the Phases in the agreement were also amended.

MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 12-07H: RESOLUTION AUTHORIZING THIRD AMENDED AND RESTATED ADDENDUM TO CONTRACT FOR PRIVATE DEVELOPMENT

5. Action to approve Resolution Authorizing Levy for 2013

MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 12-06H: RESOLUTION AUTHORIZING THE LEVY OF A SPECIAL BENEFIT LEVY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBDIVISION 6 AND APPROVAL OF A BUDGET FOR FISCAL YEAR 2013

7. Adjourn

MOTION by Osmek, seconded by Gesch to adjourn at 6:52 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk