MOUND HOUSING AND REDEVELOPMENT AUTHORITY

January 27, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 27, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, Finance Director/Clerk/Treasurer Catherine Pausche, City Engineer Dan Faulkner, Public Works Superintendent Ray Hanson, City Attorney Melissa Manderschied, Peter Meyer, Todd Corneya, Mark Lee, Katie Morford.

1. Open meeting
Chair Mark Wegscheid called the meeting to order at 6:55 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 January 13, 2015 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 $11,418.76. 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.

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Chair Mark Wegscheid

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Attest: Catherine Pausche, Clerk