

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

October 27, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, October 27, 2015, at 6:40 p.m. in the council chambers of the Centennial Building.

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

Members absent: none

Others present: Interim City Manager Bob Derus, Director of Finance and Administrative Services Catherine Pausche, Director of Public Works Eric Hoversten, Community Development Director Sarah Smith, Fire Chief Greg Pederson, Assistant City Engineer Brian Simmons

Public Present: Katie Morford, Noah Byers, Cotton Jones, Tyler Huntley, Chad Arete, John Beise, Jack Evans, Tanya E., Kiki O'Brien, Bee Bailey, Dylan Hofen, Jack Hodoba, Tim Gordon, Christie Larson, Samantha Truesdell, Trent Clark, Colton Odesta, Rosy Anderson, Ryan Anderson, Dustin Timmons

1. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:40 p.m.

2. Approve agenda

Chair Wegscheid requested the addition of new item 8: Resolution supporting application for the Tax Base Revitalization Account.

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

3. Approve minutes

MOTION by Salazar, seconded by Gesch, to approve the minutes of the Oct 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 \$10,201.97. All voted in favor. Motion carried.

5. Cancel regular meeting set for December 22, 2015

Salazar noted that this meeting was being cancelled due to the Christmas holiday.

MOTION by Salazar, seconded by Gesch, to approve cancellation of the December 22, 2015 regular meeting. All voted in favor. Motion carried.

6. Sarah Smith, Community Development Director, requesting discussion/action related to request from Homestead Partners to donate property to Mound Housing and Redevelopment Authority (PID 13-117-24-33-0004)

Smith gave background on the parcel and noted the City used to have an option on the parcel and owns much of the land surrounding it.

The donor is requesting the HRA to accept the donation subject to conditions, including the transaction being completed prior to December 15, 2015, and that it appraises that meets or exceeds the current assessed valuation for property taxes.

Chair Wegscheid said he thinks it makes sense. Gesch asked if the October 14th condition mattered, and Staff replied that the donor is aware of the discussion tonight.

MOTION by Salazar, seconded by Gesch, to direct staff and the HRA attorney to work with Homestead Partners to prepare all the required paperwork to accept the property donation, including any required action, and to include the matter on an upcoming HRA meeting agenda for formal action in advance of December 15, 2015. All voted in favor. Motion carried.

7. Catherine Pausche, Director of Finance and Administration requesting action on a Resolution Supporting a Hennepin County Environmental Response Fund (ERF) Grant Application and Authorizing an Asbestos Removal Project

Pausche noted that Aeon has been apply for grants on behalf of the HRA Indian Knoll Manor project in order to increase funding for the rehabilitation project slated to begin in 2016. Pausche stated many of the funding agencies require authorization from the owner for either the grant application or the actual project. Two additional grant applications are being submitted and Pausche requested approval of the related resolutions.

MOTION by Salazar, seconded by Peterson, to approve the resolution. All voted in favor. Motion carried.

RESOLUTION NO. 15-12H: RESOLUTION APPROVING AN ASBESTOS REMOVAL PROJECT

8. Catherine Pausche, Director of Finance and Administration requesting action on a Resolution Supporting Application for the Tax Base Revitalization Account

MOTION by Salazar, seconded by Gillispie, to approve the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 15-13H: RESOLUTION SUPPORTING APPLICATION FOR THE TAX BASE REVITALIZATION ACCOUNT.

9. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:53 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk