

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

November 10, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 10, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: Kelli Gillispie

Others present: Director of Finance and Administrative Services Catherine Pausche, Director of Public Works Eric Hoversten, Assistant City Engineer Brian Simmons

Public Present: 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 as amended. All voted in favor. Motion carried.

3. Approve minutes

MOTION by Salazar, seconded by Gesch, to approve the minutes of the Oct 27, 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 \$10,503.84. 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