

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

November 25, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 25, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Hanus, Commissioners Ray Salazar, Mark Wegscheid, Heidi Gesch

Members absent: Commissioner Kelli Gillispie

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, Administrative Assistant Mary Mackres, City Engineer Dan Faulkner, Director of Public Works Carlton Moore, Consultant Planner Rita Trapp, City Attorney Melissa Manderschied, Jim Bedell, Barry Robbins, Kelvin Retterath, Katie Morford.

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:56 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 Wegscheid, to approve the minutes of the November 12, 2014 rescheduled regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Wegscheid, to approve the claims in the amount of \$12,070.57. All voted in favor. Motion carried.

5. Executive Director Kandis Hanson requesting action to cancel regular meeting scheduled for December 23, 2014, due to holiday season

Salazar requested to change the reference of "holiday season" to "Christmas" in agenda item number 5.

MOTION by Salazar, seconded by Wegscheid, to approve the request, as amended, to cancel the December 23, 2014 meeting. All voted in favor. Motion carried.

6. Adjourn

MOTION by Gesch, seconded by Wegscheid, to adjourn at 6:58 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk