

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
FEBRUARY 25, 2014**

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

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

Members absent: Mark Wegscheid

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, Finance Dir/Clerk/Treasurer Catherine Pausche, City Engineer Dan Faulkner, Planner Rita Trapp

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:57 p.m.

**2. Approve agenda**

MOTION by Gesch, seconded by Gillispie, 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 February 11, 2014 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 \$8,967.32. All voted in favor. Motion carried.

**5. Cancel Meeting**

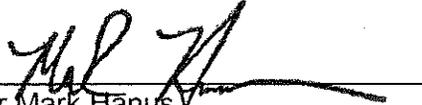
MOTION by Salazar, seconded by Gillispie, to cancel a special meeting workshop scheduled for Saturday, March 1, 2014 at 1:00pm for presentation of a development proposal. All voted in favor. Motion carried.

**6. Adjourn**

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



Attest: Catherine Pausche, Clerk

  
Chair Mark Hanus