MOUND HOUSING AND REDEVELOPMENT AUTHORITY

March 10, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, March 10, 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: City Manager Kandis Hanson, City Attorney Melissa Manderschied, Public Works Superintendent Ray Hanson, Administrative Assistant Mary Mackres, Community Development Director Sarah Smith, Katie Morford, Kent Friedrichsen, Matt VanNelson

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 February 24, 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 $12,060.59. 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