

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

APRIL 22, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, April 22, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: Kelli Gillispie

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Public Works Director Carlton Moore, Public Works Superintendent Ray Hanson, Community Service Officer Mike Wocken, Dan Faulkner, Rita Trapp, Jay Green, Eric Everson, Katie Wojak, Wojak, Linda Cordie, Robert Brown, Thomas Stokes, Cathy Bailey, Sandy Korlath, Michael Michalk, Brian Simmons, Patricia Ewer, Phil Velsor, Mary Moon, Carolyn Brooks, Karen Buckholtz, Terry Blount, Peter Meyer

1. Open meeting

Chair Mark Hanus 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 April 8, 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 \$13,464.35. All voted in favor. Motion carried.

5. Set Special Meeting Workshop for the purpose of receiving a Concept Plan for Assisted Living Facility by Trident Development: May 20, 2014, 7:00PM

MOTION by Gesch, seconded by Wegscheid, to approve special meeting workshop. All voted in favor. Motion carried.

6. Adjourn

MOTION by Salazar, seconded by Gesch, to adjourn at 6:56 p.m. All voted in favor. Motion carried.



Chair Mark Hanus



Attest: Catherine Pausche, Clerk