

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

May 12, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 12, 2015, at 6:50 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, Administrative Assistant Mary Mackres, Community Development Director Sarah Smith, Public Works Superintendent Ray Hanson, Director of Public Works Eric Hoversten

Public Present: Katie Morford, Pete Weichert, Scott Qualle, Kevin Ehlinger, Carolyn Brooks

1. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:51 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 28, 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 \$15,732.73. All voted in favor. Motion carried.

5. Harbor District Improvements

MOTION by Salazar, seconded by Gillispie, to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 15-07H: RESOLUTION CONSENTING TO AGREEMENT FOR IMPROVEMENTS IN THE HARBOR DISTRICT

5. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:52 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk