

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

May 26, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 26, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Heidi Gesch, Kelli Gillispie, Jennifer Peterson

Members absent: Commissioner Ray Salazar

Others present: City Manager Kandis Hanson, Director of Finance/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Director of Public Works Eric Hoversten

Public Present: Katie Morford, James Reuper, Aaron Zimmerman, Katy Nordhagen, Rob Bergh, Josh Leddy

1. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:55 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 Gesch, seconded by Gillispie, to approve the minutes of the May 12, 2015 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Gesch, seconded by Gillispie, to approve the claims in the amount of \$17,729.01. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk