

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

July 14, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 14, 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, Ray Salazar
Members absent: None

Others present: Executive Director Kandis Hanson, Director of Finance/Clerk/Treasurer Catherine Pausche, Director of Public Works Eric Hoversten, Director of Community Development Sarah Smith, Melissa Manderscheid.

Public Present: Katie Morford, Justin Rock, Laura Mattioli, Robert Mattioli, Mark Saliterman, Beth Saliterman, Pete Hamlin, Mary McKinley, John McKinley, Kris Williams, Russ Bothern, Tom Lundquist, Rod Pettit, Tim Litfin, Brian Nelson, Scott Beckman, Dan Swanson, Al Leach, Kathy Leach, Kraig Kuck, Darren Neuman.

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 June 23, 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 \$21,112.79. All voted in favor. Motion carried.

5. Sarah Smith, Community Development Director requesting action on a resolution to approve removal of parcels from TIF District 1-2

Smith explained that this action was required in order to refinance the 2006 Transit Center bonds by issuing tax abatement bonds that will achieve significant interest rate savings. Smith noted that this has no impact on tax receipts or TIF because the parcels are tax-exempt.

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

RESOLUTION NO. 15-08H. RESOLUTION APPROVING THE ELIMINATION OF PARCELS FROM TAX INCREMENT FINANCING DISTRICT NO. 1-2 WITHIN DEVELOPMENT DISTRICT NO. 1 OF THE CITY OF MOUND

6. Adjourn

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

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk