

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

July 28, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 28, 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 Public Works Eric Hoversten, Director of Community Development Sarah Smith, City Planner Rita Trapp (HKGI), Administrative Assistant Mary Mackres

Public Present: Katie Morford, Andy Johnson, Dave Roelofs, Becky Glister, Ruth Bauer, Karen Carlson, Tom Wiblishauser, Elena Zhuk, Roman Zhuk, Brian Gibbens, Tracy Gibbens, Jim Brand, Troy Koopman

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 July 14, 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 \$9,746.44. All voted in favor. Motion carried.

5. Sarah Smith, Community Development Director, requesting discussion/action on resolution consenting to first amendment to the limited use agreement for public lands permit for Phase 2 improvements in the Harbor District with Mound Westonka Rotary Club

Smith stated that the City Council has agreed to pay the legal costs related to the Limited Use Agreement and HRA consent is required. The amendment makes this change as well as approving signage.

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

RESOLUTION NO. 15-09H. RESOLUTION CONSENTING TO FIRST AMENDMENT TO THE LIMITED USE AGREEMENT FOR PUBLIC LANDS PERMIT FOR PHASE 2 IMPROVEMENTS IN THE HARBOR DISTRICT WITH MOUND WESTONKA ROTARY CLUB

6. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:59 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk