

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

August 25, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, August 25, 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: Ray Salazar

Others present: Catherine Pausche, Sarah Smith, Eric Hoversten, Ray Hanson, Greg Pederson, Melissa Manderschied

Public Present: Katie Morford, Jason Holt, John McKinley, Shirley Hawks, Joe Bruns, Lou Princivalli

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 Gillispie, seconded by Gesch, to approve the minutes of the Aug 11, 2015 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Gillispie, seconded by Gesch, to approve the claims in the amount of \$5,236.03. All voted in favor. Motion carried.

5. Action on Resolution Authorizing the Levy of a Special Benefit Levy Pursuant to Minnesota Statutes, Section 469.033, Subdivision 6, and Approval of a Budget for Fiscal Year 2016

Pausche stated this levy is to pay for the bonds on the transit center and maintenance of the transit center.

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

RESOLUTION NO. 15-10H: RESOLUTION AUTHORIZING THE LEVY OF A SPECIAL BENEFIT LEVY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBDIVISION 6 AND APPROVAL OF A BUDGET FOR FISCAL YEAR 2016

6. Action on Resolution Authorizing Calling Prior Bonds

Pausche stated this is the last step in refunding the 2006 Limited Tax Pledge Bonds for interest savings.

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

RESOLUTION NO. 15-11H: RESOLUTION AUTHORIZING CALLING PRIOR BONDS

7. Adjourn

MOTION by Gesch, seconded by Gillispie, to adjourn at 7:00 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk