

# MOUND HOUSING AND REDEVELOPMENT AUTHORITY

September 8, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, September 8, 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: Catherine Pausche, Sarah Smith, Eric Hoversten, Ray Hanson, Greg Pederson, Melissa Manderschied

Public Present: Katie Morford, Jerry Babb, John McKinley, Shirley Hawke, R. Hawke, George Buehl, Nancy Opheein, Pam Myers, E. VanDam, Lou Princivalli, Brian Berent, Mary McKinley, Joseph Bruns, Ron Hendley

**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 Aug 25, 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 \$10,236.14. All voted in favor. Motion carried.

**5. Adjourn**

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

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Chair Mark Wegscheid

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Attest: Catherine Pausche, Clerk