

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

AUGUST 12, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, August 12, 2014, at 8:00 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Hanus; Commissioners Ray Salazar, Heidi Gesch, Kelli Gillispie, and Mark Wegscheid

Members absent: None

Others present: City Manager Kandis Hanson, Community Development Director Sarah Smith, Attorney Melissa Manderschied, Amy Stark, Andy Weigman, Brett McNally, Kelvin Retterath, Kade Retterath, Mike Werth.

1. Open meeting

Chair Mark Hanus called the meeting to order at 8:00 p.m.

2. Approve agenda

MOTION by Salazar, seconded by Wegscheid, to approve the agenda. All voted in favor. Motion carried.

3. Approve minutes

MOTION by Salazar, seconded by Wegscheid, to approve the minutes of the July 22, 2014 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Wegscheid, to approve the claims in the amount of \$17,902.64. All voted in favor. Motion carried.

5. Adjourn

MOTION by Salazar, seconded by Wegscheid, to adjourn at 8:01 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk