

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**MAY 13, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 13, 2014, at 6:55 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: Executive Director Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Attorney Melissa Manderschied, County Assessor Kari Kamrath, County Assessor Rob Winge, Consultant Rita Trapp, Seth Anderson, Rachel Christensen, Lily Hames, Stephani Boyum, Paul Boyum, Cliff Simon, Curt Nelson, Jim Reuper, Josh Leddy, Jessica Rashleger, Kent Friedrichsen, Matthew Van Nelson, Jordan Korczak, Jeff Lundgren

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:55 p.m.

**2. Approve agenda**

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

**3. Approve minutes**

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

**4. Approve claims**

MOTION by Gesch, seconded by Wegscheid, to approve the claims in the amount of \$17,105.40. All voted in favor. Motion carried.

**5. Cancel Special Meeting Workshop for the purpose of receiving a Concept Plan for Assisted Living Facility by Trident Development: May 20, 2014, 7:00PM**

MOTION by Salazar, seconded by Gesch, to approve cancelation of the special meeting workshop. All voted in favor. Motion carried.

**6. Adjourn**

MOTION by Salazar, seconded by Gesch, to adjourn at 6:57 p.m. All voted in favor. Motion carried.

  
Attest: Catherine Pausche, Clerk

  
Chair Mark Hanus