

## A G E N D A

**MOUND HOUSING & REDEVELOPMENT AUTHORITY  
REGULAR MEETING  
TUESDAY, SEPTEMBER 10, 2019 6:55 P.M.  
MOUND CITY COUNCIL CHAMBERS**

Page

1. Opening the meeting
2. Action approving agenda, with any amendments
3. Approve minutes from 01-22-19 Regular HRA Meeting 1
4. 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 2020 2 - 3  
**3**
5. Adjourn

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**Tuesday January 22, 2019**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 22, 2019, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Ray Salazar, Phil Velsor, Jeff Bergquist, and Sherri Pugh.

Members absent: None

Others present: City Manager Eric Hoversten, Fin Dir/Clerk/Treasurer Catherine Pausche

Public Present:

**1. Open meeting**

Chair Ray Salazar called the meeting to order at 6:55 p.m.

**2. Approve agenda**

**MOTION** made by Velsor, seconded by Bergquist, to approve the agenda. All voted in favor. Motion carried.

**3. Approve minutes: September 25, 2018 Regular HRA Meeting**

**MOTION** made by Bergquist, seconded by Velsor, to approve the minutes of the September 25, 2018 Regular HRA meeting. All voted in favor. Motion carried.

**4. Action on a resolution approving Jeff Bergquist as Acting Chair of the Mound Housing and Redevelopment Authority**

**MOTION** made by Pugh, seconded by Velsor, to approve the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 19-01H: RESOLUTION APPROVING JEFF BERGQUIST AS ACTING CHAIR OF THE MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**6. Action on Resolution Making a Selection Not to Waive the Statutory Tort Limits for Liability Insurance Purposes**

**MOTION** made by Bergquist, seconded by Pugh, to approve the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 19-02H: RESOLUTION MAKING A SELECTION NOT TO WAIVE THE STATUTORY TORT LIMITS FOR LIABILITY INSURANCE PURPOSES**

**5. Adjourn**

**MOTION** by Bergquist, seconded by Velsor, to adjourn at 6:57 p.m. All voted in favor. Motion carried.

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Chair Raymond J. Salazar

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Attest: Catherine Pausche, Clerk



**MEMORANDUM**

Date: September 5, 2019

To: HRA Board Chair and Commissioners

From: Catherine Pausche  
Director of Finance and Administrative Services

Subject: Special Benefit Levy for HRA activities

**BACKGROUND**

The Housing and Redevelopment Authority (HRA) in and for the City of Mound exists to support redevelopment activity in Mound. Statute, specifically the HRA Act, allows for a special tax to be levied in an amount not to exceed 0.0185 of the taxable market value. The benefit of having a separate levy for this purpose mostly comes into play when levy limits are in effect.

Mound utilizes these funds for two purposes:

1. Debt service on the transit center bonds 2015B Tax Abatement Bonds
2. Operating and capital expenses in Fund 285 Transit/Harbor District/HRA

Fund	Description	Type	2016	2017	2018	2019	2020
285	HRA - Operating	HRA	33,308	25,952	49,954	57,135	75,955
350	HRA - Transit 2015B Tax Abate	HRA	163,700	174,458	168,450	170,600	172,600
	TOTAL LEVY		197,008	200,410	218,404	227,735	248,555
	LESS: FISCAL DISPARITIES LEVY		(13,578)	(15,916)	(15,905)	(15,905)	(17,255)
	NET LEVY		183,430	184,494	202,499	211,830	231,300
	CHANGE FROM PRIOR YEAR		13.30%	0.58%	9.76%	4.61%	9.19%

Fund 285 has run a deficit for many years, and in 2019, the Council authorized accounting for all Harbor District and Lost Lake slip expenses in this fund, in addition to the transit district related activities. Significant reserves will need to be accumulated in this fund to pay for the ultimate maintenance of the slips, Greenway and pier, and redredging of the channel.

**RECOMMENDATION**

Staff recommends that the HRA Board approve the attached resolution authorizing the levy of a special benefit levy pursuant to Minnesota Statutes Section 469.033, Subdivision 6.

Please let me know if you have any questions regarding this matter at (952)472-0633.

**HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF MOUND**

**RESOLUTION NO. 19- H**

**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 2019**

**WHEREAS** the Housing and Redevelopment Authority in and for the City of Mound (the "HRA") has been duly established and operates under Minnesota Statutes, Sections 469.001 to 469.047 (the "HRA Act"); and

**WHEREAS**, Section 469.033, Subdivision 6, of the HRA Act permits the HRA to levy and collect a special benefit levy of up to .0185 percent of taxable market value in the City upon all taxable real property within the City in order to finance housing and redevelopment activities authorized under the HRA Act; and

**WHEREAS**, the HRA has reviewed a budget for its operations for fiscal year 2020, which budget earmarks the special benefits levy to pay debt service for the Mound Transit Center bonds and any other costs related to HRA administrative, operating and/or capital expenses; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Mound as follows:

1. The budgets for the Mound Transit Center debt service and maintenance costs for fiscal year 2020 are hereby in all respects approved.
2. Staff of the HRA are hereby authorized and directed to file the budget with the City in accordance with Minnesota Statutes, Section 469.033, Subdivision 6.
3. The Board approves a special benefit levy for taxes payable in 2020 pursuant to Minnesota Statutes, Section 469.033, Subdivision 6, in an amount not to exceed \$248,555, subject to the consent of the City Council of the City.
4. Staff of the HRA are hereby authorized and directed to seek the approval by resolution of the City Council of the City of the levy of special benefit taxes in 2020, certify such proposed special levy with the Hennepin County Auditor by September 30, 2019, certify the final levy with the County Auditor by the specified date and take such other actions as are necessary to levy and certify such levy.

Approved this 10th day of September, 2019 by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Mound.

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Chair Raymond J. Salazar

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Attest: Catherine Pausche, Clerk