

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

September 27, 2016

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, September 27, 2016, at 6:50 p.m. in the Council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Kelli Gillispie (arrived at 6:53pm), Ray Salazar, Heidi Gesch, and Jennifer Peterson

Members absent: none

Others present: City Manager and Public Works Director Eric Hoversten, Administrative Assistant Mary Mackres, Community Development Director Sarah Smith, Consultant Planner Rita Trapp, City Engineer Dan Faulkner, Assistant City Engineer Brian Simmons, and City Attorney Troy Gilchrist

Public Present: Mike Dudzinski, Kayla Dudzinski, Nicole Brodzik, Edward Molitor, Timothy Babb, B.J. Johnson, Keith & Debi Kullberg, Rita Hughes, Derek & Chantelle Jordahl, Wil Lapham, and Jennifer Fritzier

1. **Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:51 p.m.

2. **Approve agenda**

MOTION by Salazar, seconded by Gesch, to approve the agenda.

Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

3. **Action approving minutes:** Sept 13, 2016 regular meeting

MOTION by Salazar, seconded by Gesch, to approve minutes from Sept 13, 2016

regular meeting. Salazar, Gesch, Wegscheid, and Peterson voted in favor: Motion carried.

4. **Approve claims**

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$7,204.90.

Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

5. **Action on a resolution authorizing signing of Indian Knoll Manor Major Subdivision - Final Plat**

MOTION by Salazar, seconded by Gesch, to approve resolution. Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

RESOLUTION NO. 16-08H: RESOLUTION AUTHORIZING SIGNING OF INDIAN KNOLL MANOR MAJOR SUBDIVISION - FINAL PLAT

6. **Action on a resolution authorizing the Board Chair and Executive Director to execute an amendment to the purchase agreement with Aeon.**

MOTION by Salazar, seconded by Gesch, to approve resolution. Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

RESOLUTION NO. 16-09H: RESOLUTION AUTHORIZING THE BOARD CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PURCHASE

AGREEMENT WITH AEON

7. Action to cancel regular HRA meeting set for December 27, 2016 at 6:55 pm

Salazar asked to insert "in celebration of Christmas" to the resolution.

MOTION by Salazar, seconded by Gesch, to cancel regular HRA meeting set for Nov 27, 2016 at 6:55 pm, with addition of "in celebration of Christmas". Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

8. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:53 p.m. Salazar, Gesch, Wegscheid, and Peterson voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk