



HOUSING & REDEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of HRA City of Wells

The Housing & Redevelopment Authority of Wells, Minnesota (HRA) convened in regular session on October 20, 2011 at 5:30 p.m. in the Wells City Hall, Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Commissioner David Braun, Vice-President Bill Groskreutz, Jr., Commissioner Ross Hermanson, Secretary/Treasurer Tom Schindler. Also present were LifeStyle representative Jim Abbe and City Administrator Jeremy Germann.

AGENDA:

The agenda for the October 20, 2011 regularly scheduled meeting was reviewed with Commissioner Groskreutz making a motion to approve as presented. Commissioner Schindler seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the September 15, 2011 regularly scheduled meeting were reviewed with Commissioner Schindler making a motion to approve as presented. Commissioner Braun seconded the motion. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

The monthly financial reports were reviewed with Commissioner Groskreutz making a motion to approve as presented with a second from Commissioner Hermanson. Discussion held. President Schuster called for a vote with Braun, Groskreutz, Hermanson and Schindler voting yea. Motion carried.

BROADWAY APARTMENT/PARK PLACE TOWNHOME REPORT:

LifeStyle representative Jim Abbe discussed the financial report regarding Broadway Apartments and Park Place Townhomes. Discussion held on the status of concrete replacement, a recent power outage, landscaping being held until Spring and carpet cleaning. Abbe informed for the board that Broadway Apartments is at full capacity and Park Place Townhomes have one vacancy.

OLD BUSINESS:

President Schuster brought the topic of Farmland to the table. Discussion held on a two-year lease extension signed by Darin Schirmer to farm Parcel R04.008.0400. The board asked staff to

see if Schirmer was open to farming the entire acreage or what its other options are. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Joint SCDP Project to the table. Discussion held on the program's financial tracking. With no information to act on, the commission moved to the next item on the agenda

President Schuster brought the topic of Demolition Matching Grant to the table. Discussion held on the status of a recent application for the grant. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Phoenix Project to the table. Discussion held. City Administrator Germann will make some suggested changes and present revised application forms to the board. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Former Trailer Court Site to the table. Discussion held. With no information to act on, the commission moved to the next item on the agenda.

NEW BUSINESS:

President Schuster brought the topic of County Economic Summit to the table. Discussion held. With no information to act on, the commission moved to the next item on the agenda.

President Schuster brought the topic of Singleteary to the table, Discussion. Administrator Germann gave an update from the information he received from the Minnesota Department of Employment and Economic Development. With no information to act on, the commission moved to the next item on the agenda.

ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, November 17, 2011 at 5:30 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Hermanson to adjourn the meeting with a second from Commissioner Braun. Motion carried. Meeting adjourned.

Secretary/Treasurer Thomas Schindler

Administrator Jeremy R. Germann