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# HOUSING & REDEVELOPMENT AUTHORITY

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CITY OF WELLS, MINNESOTA

## MINUTES

### Special Session of HRA City of Wells

The Housing & Redevelopment Authority of Wells, Minnesota (HRA) convened in special session on December 27, 2011 at 12:01 p.m. in the Wells City Hall, Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Vice-President Bill Groskreutz, Jr., Secretary/Treasurer Tom Schindler and Commissioner Ross Hermanson. Commissioner David Braun was absent. Also present was City Administrator Jeremy Germann.

#### GENERAL BUSINESS:

President Schuster brought the topic of Former Trailer Court Site to the table. Discussion held on an offer made to purchase the former trailer court site. Commissioner Groskreutz made a motion to reject an offer to purchase the property and to change the listing price of the property to \$25,000.00. Commissioner Schindler seconded the motion. President Schuster called for a vote with Groskreutz, Hermanson and Schindler voting yea. Motion carried. Commissioner Schindler made a motion to renew the board's contract with Brad Heggen Realty to list the property for an additional six months, with a second from Commissioner Groskreutz. President Schuster called for a vote with Groskreutz, Hermanson and Schindler voting yea. Motion carried.

#### ADJOURNMENT:

The next regularly scheduled HRA meeting was set for Thursday, January 19, 2012 at 5:45 p.m. in the Wells City Hall, Conference Room, with the board's annual meeting preceding it. Motion made by Commissioner Hermanson to adjourn the meeting with a second from Commissioner Schindler. Motion carried. Meeting adjourned.

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Secretary/Treasurer Thomas Schindler

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Administrator Jeremy R. Germann