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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 June 25, 2012 at 12:10 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. and Commissioner Ross Hermanson. Absent were Commissioner David Braun and Secretary/Treasurer Tom Schindler. Also present was Deputy City Clerk Deb Redman.

#### **AGENDA:**

The agenda for the June 25, 2012 special meeting was reviewed with Commissioner Groskreutz making a motion to approve the agenda as presented. Commissioner Hermanson seconded the motion. President Schuster called for a vote with Groskreutz and Hermanson voting yea. Motion carried.

#### **OLD BUSINESS:**

President Schuster brought the topic of the Former Trailer Court Site to the table. Discussion held on a purchase agreement. Commissioner Groskreutz made a motion to accept the offer of \$16,500 for the parcel. Commissioner Hermanson seconded the motion. Discussion held on knowledge of the possibility of pending assessments. President Schuster called for a vote with Groskreutz and Hermanson voting yea. President Schuster abstained. Motion carried.

#### **PUBLIC COMMENT:**

Anthony Mosser asked who bought the property.

#### **ADJOURNMENT:**

The next regularly scheduled HRA meeting will be Thursday, July 19, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Commissioner Hermanson made a motion to adjourn the meeting, with a second by Commissioner Groskreutz. President Schuster called for a vote with Groskreutz and Hermanson voting yea. Motion carried. Meeting adjourned at 12:20 p.m.

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Secretary/Treasurer Thomas Schindler

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Deputy Clerk, Deb Redman