



Housing & Redevelopment Authority Meeting Minutes
Tuesday, July 8, 2014, 5:30 pm
Wells City Hall

The Wells Housing & Redevelopment Authority (HRA) convened on July 8, 2014 at 5:30 pm in the Wells City Hall Conference Room. Vice President Bill Groskreutz Jr. called the meeting to order with the following members present: David Braun and Thomas Schindler. Members absent: Ann Marie Schuster. Also present was City Administrator Robin Leslie.

AGENDA

The agenda for the July 8, 2014 meeting was reviewed. Motion by Braun and second by Schindler to approve as presented. Motion carried.

MINUTES

The minutes of the June 10, 2014 meeting were reviewed. Motion by Braun and second by Schindler to approve as printed. Motion carried.

CONSENT ITEMS

The bills and financial statements were discussed. Motion by Braun and second by Schindler to approve bills as presented. Motion carried.

Motion by Schindler and second by Braun to approve the financial statements as presented. Motion carried.

PUBLIC COMMENT

None

LIFESTYLE MANAGEMENT REPORT

Mr. Abbe gave a brief report for Broadway Apartments and Park Place Townhomes. At Broadway, he stated the screen door issue is still pending, sealcoating is to take place in August and some flashing on the NW corner was repaired at no cost (storm damage). He also stated Units 308 & 407 are vacant and Unit 307 has been rented. In addition, he stated the rain garden needs a few yards of mulch. At Park Place, he stated the Heyn work is still pending.

NEW BUSINESS

Bylaw Update-Ms. Leslie stated she will work on the bylaws for the next meeting.

OLD BUSINESS

Board Vacancy- Mr. Schindler stated he would like to be reappointed and Zoa Heckman's recommendation will also be forwarded to the City Council. Motion by Braun and second by Groskreutz to recommend to the City Council that Thomas Schindler be reappointed to the HRA.

240 West 5th Ave NW- Ms. Leslie stated the bids are still pending more information but that she would move on them as soon as possible.

New Project Ideas- The Board spoke about the lot at Park Place and building another unit. They questioned the location of the blueprints. They also discussed the USC property along 3rd Ave SW and

the West Meadow Subdivision property. Ms. Leslie stated there was no update on the Brown property on 2nd Ave SW.

ANNOUNCEMENTS

Vice President Groskreutz reminded the Board that the next meeting will be held on Tuesday, August 5, 2014 at 5:30 pm in the Wells City Hall Conference Room.

ADJOURNMENT

Motion by Braun and second by Schlinder to adjourn the meeting. Meeting adjourned at 6:45 pm.

Secretary/Treasurer David Braun

City Administrator Robin Leslie