



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

The Wells Housing & Redevelopment Authority (HRA) convened on August 5, 2014 at 5:30 pm in the Wells City Hall Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: David Braun, Zoa Heckman, Bill Groskreutz Jr. and Thomas Schindler. Members absent: none. Also present was City Administrator Robin Leslie.

AGENDA

The agenda for the August 5, 2014 meeting was reviewed. Motion by Braun and second by Groskreutz to approve as presented. Motion carried.

MINUTES

The minutes of the July 8, 2014 meeting were reviewed. Motion by Groskreutz and second by Schindler to approve as printed. Motion carried.

CONSENT ITEMS

The bills were discussed. Motion by Schindler and second by Groskreutz to approve bills as presented. Motion carried.

Ms. Leslie stated the financials were not ready in time because of the early meeting and that she will email them once available.

PUBLIC COMMENT

None

LIFESTYLE MANAGEMENT REPORT

Ms. Leslie gave a brief report on behalf of Mr. Abbe for Broadway Apartments and Park Place Townhomes. At Broadway, Unit 404 is vacant and units 308 & 403 are ready to be rented. Also, there was a small flood in 309 into 209 due to a crack in the toilet tank. In addition, she stated the rain garden mulch was delivered and parking lot sealcoating is completed. At Park Place, she stated the Heyn work on the patio partitions is completed and that Roger is working on the garage door seals.

NEW BUSINESS

Bylaw Update-The Board discussed the proposed changes and Ms. Leslie will look into bonding and term requirements for board members and bring this to the next meeting.

OLD BUSINESS

240 West 5th Ave NW- The Board discussed the marketing of the lot once the structure was removed and would like to know if Habitat would be interested.

New Project Ideas- The Board discussed new project ideas and was asked to prioritize the following:

1. Old USC site
2. New USC lots
3. Park Place Phase II
4. Ron Brown property

5. 8th Street 4-plex
6. Duane Johnson Development
7. West Meadow Subdivision

STAFF UPDATE

Ms. Leslie mentioned two parties have been given demolition grant applications recently including the property next to the Possin lots on 1st Ave SW.

ANNOUNCEMENTS

President Schuster reminded the Board that the next meeting will be held on Tuesday, September 9, 2014 at 5:30 pm in the Wells City Hall Conference Room and that the October meeting has been changed back to its original Tuesday, October 14th instead of October 7th.

ADJOURNMENT

Motion by Braun and second by Groskreutz to adjourn the meeting. Meeting adjourned at 7:00 pm.

Secretary/Treasurer David Braun

City Administrator Robin Leslie