



**Housing & Redevelopment Authority Annual Meeting Minutes**  
**Tuesday, January 12, 2016, 5:30 pm**  
**Wells Community Center**

The Wells Housing & Redevelopment Authority (HRA) convened on Tuesday, January 12, 2016 at 5:30 pm in the Wells Community Center. President Ann Marie Schuster called the annual meeting to order with the following members present: David Braun, Bill Groskreutz, and Thomas Schindler. Also present was Deputy City Clerk Megan Boeck.

**AGENDA**

The agenda for the January 12, 2016 annual meeting was reviewed. Motion by Braun and second by Schindler to approve the agenda as presented. Motion carried.

**CONSENT ITEMS**

The minutes of the January 13, 2015 annual meeting were reviewed. Motion by Schindler and second by Braun to approve as presented. Motion carried.

The 2015 financial statements and minute book were discussed. Motion by Groskreutz and second by Braun to table the financials until the February meeting so that all account balance can be entered. Motion carried.

Motion by Groskreutz and second by Schindler to approve the 2015 minute book as presented. Motion carried.

**NEW BUSINESS ITEMS**

**Board Member Discussion-** No action taken.

**2015 Annual Review-** It was the consensus on the Board that an annual recap of the HRA's progress and accomplishments should be drafted and printed in the Wells Mirror.

**Election of 2016 Officers-** Motion by Schindler and second by Braun to approve the following slate of officer's for 2016. Motion carried.

Chair- Groskreutz

Vice Chair- Braun

Secretary/Treasurer- Schuster

2016 Goals- It was the consensus of the Board to focus on the following goals for 2016.

- 1) 501 1<sup>st</sup> Ave SE Demolition
- 2) Marketing HRA Properties
- 3) Old School Property Acquisition
- 4) Housing Development
- 5) Maintain Broadway Apartments and Park Place Townhomes in a way that both continue to complement the community

**ANNOUNCEMENTS**

President Schuster reminded the Board that the next annual meeting will be held on Tuesday, January 10, 2017 at 5:30 pm in the Wells Community Center.

**ADJOURNMENT**

Motion by Braun and second by Schindler to adjourn the meeting at 6:14 pm. Motion carried.

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Secretary/Treasurer David Braun

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Megan Boeck, Deputy City Clerk