



Housing & Redevelopment Authority Meeting Minutes
Tuesday, March 8, 2016, 5:30 pm
Wells Community Center

The Wells Housing & Redevelopment Authority (HRA) convened on Tuesday, March 8, 2016 at 5:30 pm in the Council Chamber. President Bill Groskreutz called the meeting to order with the following members present: David Braun, Ann Marie Schuster, Thomas Schindler and Cal Steele. Also present was Deputy City Clerk Megan Boeck.

AGENDA

The agenda for the March 8, 2016 meeting was reviewed. Motion by Schuster and second by Braun to approve the agenda with the addition of Mowing Contracts. Motion carried.

PUBLIC COMMENT

None.

CONSENT ITEMS

The minutes of the February 19, 2016 meeting were reviewed. Motion by Braun and second by Schindler to approve as presented. Motion carried.

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

LIFESTYLE MANAGEMENT BUDGET & MONTHLY DISBURSEMENT

No report.

BUSINESS ITEMS

CD#501 (Paragon Bank) Renewal- Groskreutz stated that the Park Place checking account has a healthy balance and that the HRA should consider investing additional funds into the CD renewal. Motion by Braun and second by Schindler to invest \$10,000 into a Park Place CD at the best local rate. Motion carried.

Housing Study- No action taken. Boeck informed the Board that Community Partners Research plans to present the Board with a rough draft of the housing study at the April 12th meeting.

Old USC School Property Planning- No action taken. No update.

Marketing HRA Properties- Motion by Schuster and second by Schindler to request marketing proposals from Brad Heggen Realty and Nustar Realty for 218 3rd Ave SE and 240 5th Ave NW. Motion carried.

Demolition Grant Program- Motion by Schuster and Braun to cap the demolition grant program funding at \$5,000 for 2016. Motion carried.

501 1st Ave SE- The Board discussed the abandoned vehicles and garage contents. Motion by Schuster and second by Braun to seek legal advice in regard to the abandoned property and secure the garage in the most cost effective and efficient way. Motion carried.

Mowing Contracts- Motion by Braun and second by Steele to advertise for bids for 2016 mowing. Motion carried.

ANNOUNCEMENTS

President Groskreutz reminded the Board that the next meeting will be held on Tuesday, April 12, 2016 at 5:30 pm in the Wells Community Center.

ADJOURNMENT

Motion by Braun and second by Schuster to adjourn the meeting at 6:44 pm. Motion carried.

Secretary/Treasurer Ann Schuster

Megan Boeck, Deputy City Clerk