



**Housing & Redevelopment Authority Meeting Minutes**  
**Tuesday, November 10, 2015, 5:30 pm**  
**Wells Community Center**

The Wells Housing & Redevelopment Authority (HRA) convened on Tuesday, November 10, 2015 at 5:30 pm in the Wells Community Center. President Ann Marie Schuster called the meeting to order with the following members present: David Braun, Bill Groskreutz, Zoa Heckman and Thomas Schindler. Also present was Deputy City Clerk Megan Boeck.

**AGENDA**

The agenda for the November 10, 2015 meeting was reviewed. Motion by Braun and second by Groskreutz to approve the agenda as presented. Motion carried.

**PUBLIC COMMENT**

None.

**CONSENT ITEMS**

The minutes of the October 13, 2015 and October 27, 2015 meeting were reviewed. Motion by Heckman and second by Schindler to approve with one change. Motion carried.

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

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

**LIFESTYLE MANAGEMENT REPORT**

Jim Abbe from Lifestyle Management was unable to be in attendance. No report given.

**BUSINESS ITEMS**

**Housing Study-** Motion by Groskreutz and second by Schindler to request cost sharing of \$3,000 from both the City Council and EDA. Motion carried.

**Old USC Property Planning-** Motion by Heckman and second by Groskreutz to reaffirm motion to submit proposal for \$80,00 plus the "Brown lot" for all of "lot 1" and parcel 12 of "lot 2". Motion carried.

**Demolition Contract-** No action taken. It was the consensus that Boeck should draft a pilot demolition contract to be reviewed at the next meeting.

**Minnesota City Participation Program-** Motion by Groskreutz and second by Braun to send a letter to Wells Federal Bank requesting that the Wells location participate in the Minnesota City Participation Program. Motion carried.

**ANNOUNCEMENTS**

President Schuster reminded the Board that the next meeting will be held on Tuesday, December 8, 2015 at 5:30 pm in the Wells Community Center.

**ADJOURNMENT**

Motion by Braun and second by Schindler to adjourn the meeting at 7:10 pm. Motion carried.

---

Secretary/Treasurer David Braun

---

Megan Boeck, Deputy City Clerk