



HOUSING & REDEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of HRA City of Wells

The Housing & Redevelopment Authority of Wells, Minnesota (HRA) convened in special session on September 12, 2012 at 7:45 a.m. in the Wells City Hall, Conference Room. President Ann Marie Schuster called the meeting to order with the following members present: Vice-President Bill Groskreutz Jr., Secretary/Treasurer Tom Schindler, and Commissioner Ross Hermanson. Absent was Commissioner David Braun. Also present was Deputy City Clerk Deb Redman.

BUSINESS:

President Schuster brought the topic of the sale of the trailer court property to the table. Commissioner Schindler made a motion to approve Resolution 2012-22; a resolution for the conveyance of real property owned by the Wells Housing & Redevelopment Authority. Commissioner Hermanson seconded the motion. Discussion held. President Schuster called for a vote with Groskreutz, Hermanson, and Schindler voting yea. President Schuster abstained.

Motion carried.

PUBLIC COMMENT:

ADJOURNMENT:

The next regularly scheduled HRA meeting will be Thursday, September 20, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Commissioner Groskreutz made a motion to adjourn the meeting, with a second by Commissioner Hermanson. President Schuster called for a vote with Groskreutz, Hermanson, and Schindler voting yea. Motion carried. Meeting adjourned.

Secretary/Treasurer Thomas Schindler

Deputy City Clerk Debra Redman