



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 October 29, 2012 at 4:30 p.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 were City Administrator Steve Bloom and Deputy City Clerk Deb Redman.

BUSINESS:

President Schuster brought the topic of the Phoenix Project application to the table. Commissioner Groskreutz made a motion to offer the property owner \$3,000.00 with contingencies and to get demolition bids not to exceed total project cost of \$20,000.00. Discussion held on the contingencies of delinquent bills on the property. Commissioner Hermanson seconded the motion. President Schuster called for a vote with Groskreutz, Hermanson, and Schindler voting yea. **Motion carried.**

ADJOURNMENT:

The next regularly scheduled HRA meeting will be Thursday, November 15, 2012 at 5:30 p.m. in the Wells City Hall, Conference Room. Commissioner Schindler 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