

**HOUSING AND REDEVELOPMENT AUTHORITY  
CITY OF RAMSEY  
ANOKA COUNTY  
STATE OF MINNESOTA**

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, November 23, 2010, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:                   Chairperson John Dehen  
  Commissioner David Elvig  
  Commissioner Matt Look  
  Commissioner Colin McGlone  
  Commissioner Bob Ramsey  
  Commissioner Jeffrey Wise

Members Absent:                   Commissioner David Jeffrey

Also Present:                       City Administrator Kurtis G. Ulrich  
  Deputy City Administrator Heidi A. Nelson  
  Public Works Director Brian Olson  
  City Engineer Tim Himmer  
  Associate City Engineer Steve Jankowski  
  Planning Manager Amber Miller  
  City Attorney Bill Goodrich

**CALL TO ORDER**

Chairperson Dehen called the regular meeting of the Housing and Redevelopment Authority to order at 9:44 p.m.

**OPEN FORUM**

There was none.

**APPROVAL OF MINUTES**

**APPROVAL OF AGENDA**

Motion by Commissioner Ramsey, seconded by Commissioner Wise, to approve the agenda as submitted.

Motion carried. Voting Yes: Chairperson Dehen, Commissioners Ramsey, Wise, Elvig, Look, and McGlone. Voting No: None. Absent: Commissioner Jeffrey.

**HRA BUSINESS**

**Case #1: Consider amendment to Flaherty and Collins Escrow Agreement**

Deputy City Administrator Nelson reviewed the staff report.

Motion by Commissioner Elvig, seconded by Commissioner Ramsey, to authorize the amendment to the Flaherty and Collins Escrow Agreement to include Architectural and Engineering Services as a Third Party Service in Exhibit A to the agreement for reimbursement.

Motion carried. Voting Yes: Chairperson Dehen, Commissioners Elvig, Ramsey, Look, McGlone, and Wise. Voting No: None. Absent: Commissioner Jeffrey.

**COMMITTEE REPORTS**

None.

**EXECUTIVE DIRECTOR'S REPORT**

None.

**COMMISSIONER INPUT**

None.

**ADJOURNMENT**

Motion by Commissioner Ramsey, seconded by Commissioner Wise, to close the regular meeting of the Housing and Redevelopment Authority.

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 9:50 p.m.

Respectfully submitted,

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Kurtis G. Ulrich  
HRA Executive Director

ATTEST:

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Jo Ann M. Thieling  
City Clerk

Drafted by Kathy Altman  
*TimeSaver Off Site Secretarial, Inc.*