

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

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, February 8, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson David Jeffrey
 Commissioner Randy Backous
 Commissioner David Elvig
 Commissioner Colin McGlone
 Commissioner Bob Ramsey
 Commissioner Jason Tossey
 Commissioner Jeffrey Wise

Members Absent: None.

Also Present: Deputy City Administrator Heidi A. Nelson
 Public Works Director Brian Olson
 City Engineer Tim Himmer
 Planning Manager Amber Miller
 Finance Officer Diana Lund
 City Attorney Bill Goodrich

CALL TO ORDER

Chairperson Jeffrey called the regular meeting of the Housing and Redevelopment Authority to order at 8:18 p.m.

OPEN FORUM

There was none.

APPROVAL OF MINUTES

Motion by Commissioner Tossey, seconded by Commissioner Elvig, to approve the following minutes:

Special Meeting Minutes dated January 4, 2011
Special Meeting Minutes dated January 25, 2011

Motion carried. Voting Yes: Chairperson Jeffrey, Commissioners Tossey, Elvig, Backous, McGlone, Ramsey, and Wise. Voting No: None. Absent: None.

APPROVAL OF AGENDA

Motion by Commissioner McGlone, seconded by Commissioner Elvig, to approve the agenda as submitted.

Motion carried. Voting Yes: Chairperson Jeffrey, Commissioners McGlone, Elvig, Backous, Ramsey, Tossey and Wise. Voting No: None. Absent: None.

HRA BUSINESS

Case #1: Amend 2010 Housing & Redevelopment Authority Budget and Adopt 2011 Housing & Redevelopment Authority Budget

Finance Officer Lund reviewed the staff report.

Chairperson Jeffrey questioned how long it would be before the Commission is out of money if there are no land sales.

Finance Officer Lund stated it will take about one year if 2011 goes at the same rate as 2010.

Commissioner Wise noted there is a large deposit coming with Suite Living.

Motion by Commissioner Ramsey, seconded by Commissioner Tossey to amend the Budget and Adopt 2011 Housing & Redevelopment Authority Budget.

Motion carried. Voting Yes: Chairperson Jeffrey, Commissioners Ramsey, Tossey, Backous, Elvig, McGlone, and Wise. Voting No: None. Absent: None.

EXECUTIVE DIRECTOR'S REPORT

HRA Executive Director Nelson stated items will be presented in a meeting next week.

COMMISSIONER INPUT

Commissioner Ramsey noted there was a discussion about ICSC and a concern about a quorum is no longer an issue. If there are more than three members going to the conference, the notice will be published. The meeting can still be held; however, City business cannot be discussed without a quorum.

ADJOURNMENT

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 8:26 p.m.

Respectfully submitted,

Heidi Nelson
HRA Executive Director

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Chris Moksnes
TimeSaver Off Site Secretarial, Inc.