

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

The Housing and Redevelopment Authority conducted a special meeting on Monday, August 15, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

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

Members Absent:                   Commissioner Randy Backous

Also Present:                      City Administrator Kurtis G. Ulrich  
  HRA Executive Director Heidi A. Nelson  
  Public Works Director Brian Olson  
  Development Manager Darren Lazan

**CALL TO ORDER**

Chairperson Elvig called the regular meeting of the Housing and Redevelopment Authority to order at 10:08 p.m.

**CITIZEN INPUT**

There was none.

**APPROVAL OF AGENDA**

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

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

**HRA BUSINESS**

**Case #1:       Consider Extension to Purchase Agreement – The Residence at The COR**

Development Manager Darren Lazan reviewed the staff report.

Motion by Commissioner Ramsey, seconded by Commissioner McGlone, to approve the proposed extension to November 1, 2011, as presented, and direct the development team to execute the extension.

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

#### **EXECUTIVE DIRECTOR'S REPORT**

None.

#### **COMMISSIONER INPUT**

None.

#### **ADJOURNMENT**

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 10:10 p.m.

Respectfully submitted,

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Heidi Nelson  
HRA Executive Director

ATTEST:

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Jo Ann M. Thieling  
City Clerk

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*