

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

The Housing and Redevelopment Authority conducted a regular meeting on Monday, November 7, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson David Elvig
 Commissioner Randy Backous
 Commissioner Colin McGlone
 Commissioner Bob Ramsey
 Commissioner Sarah Strommen
 Commissioner Jason Tossey

Members Absent: Commissioner Jeffrey Wise

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

CALL TO ORDER

Chairperson Elvig called the regular meeting of the Housing and Redevelopment Authority to order at 7:52 p.m.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Motion by Commissioner Backous seconded by Commissioner Tossey to approve the agenda as submitted.

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

APPROVAL OF MINUTES

Motion by Commissioner Ramsey, seconded by Commissioner Backous, to approve the following minutes:

HRA Meeting Minutes dated July 12, 2011

HRA Meeting Minutes dated August 30, 2011
HRA Meeting Minutes dated September 6, 2011
HRA Meeting Minutes dated October 11, 2011

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

HRA BUSINESS

Case #1: Consider Proposal for Wetland Delineation and Mitigation

Development Manager Darren Lazan reviewed the staff report.

The Commissioners discussed the delineation and asked questions of Development Manager Lazan relating to mitigation options.

Motion by Commissioner Ramsey, seconded by Commissioner Backous, to approve the proposal from Antea Group in the amount of \$13,850 and direct the commencement of the effort as outlined in the proposal.

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

EXECUTIVE DIRECTOR'S REPORT

HRA Executive Director Nelson announced upcoming events.

COMMISSIONER INPUT

None.

ADJOURNMENT

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 8:00 p.m.

Respectfully submitted,

Heidi A. Nelson
HRA Executive Director

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.