

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

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, January 10, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:                   Chairperson David Elvig  
  Commissioner Randy Backous  
  Commissioner Colin McGlone (arrived at 9:32 p.m.)  
  Commissioner Bob Ramsey  
  Commissioner Sarah Strommen  
  Commissioner Jason Tossey  
  Commissioner Jeffrey Wise

Members Absent:                   None.

Also Present:                       City Administrator Kurtis G. Ulrich  
  HRA Executive Director Heidi A. Nelson  
  City Engineer Tim Himmer  
  Development Manager Darren Lazan  
  Planning Intern Patrick Brama  
  City Attorney Bill Goodrich

**CALL TO ORDER**

Chairperson Elvig called the regular meeting of the Housing and Redevelopment Authority to order at 9:31 p.m.

**CITIZEN INPUT**

There was none.

**APPROVAL OF AGENDA**

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

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

**APPROVAL OF MINUTES**

None.

Commissioner McGlone arrived at 9:32 p.m.

## **HRA BUSINESS**

### **Case #1: Elect 2012 HRA Officers**

HRA Executive Director Nelson reviewed the staff report.

Motion by Commissioner Tossey, seconded by Commissioner Ramsey, to elect Commissioner McGlone as HRA Chairperson for 2012.

Further discussion: Commissioner Backous stated his intention to vote against the motion due to Commissioner McGlone's close relationship with contractor. He indicated he means no offense but felt there was a need for a more distant relationship. Commissioner Strommen stated her intention to vote against the motion, seeing no need to change the Chair and preferring to stay the course.

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

Motion by Commissioner Strommen, seconded by Commissioner Tossey, to elect Commissioner Elvig as HRA Vice Chairperson and Commissioner Backous as Secretary Treasurer for 2012.

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

## **EXECUTIVE DIRECTOR'S REPORT**

HRA Executive Director Nelson and Development Manager Darren Lazan provided updates on negotiations and pending projects.

HRA Director Nelson reviewed agenda items to be considered at the January 17, 2012, HRA Work Session.

No objections were expressed relating to Commissioner Ramsey's request to Skype into the HRA meeting.

## **COMMISSIONER INPUT**

None.

## **ADJOURNMENT**

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 9:47 p.m.

Respectfully submitted,

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Heidi A. Nelson  
HRA Executive Director

ATTEST:

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Jo Ann M. Thieling  
City Clerk

Drafted by Carla Wirth  
*TimeSaver Off Site Secretarial, Inc.*