

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

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

Members Present:                   Chairperson Colin McGlone  
  Commissioner Randy Backous  
  Commissioner David Elvig (arrived at 8:11 p.m.)  
  Commissioner Bob Ramsey  
  Commissioner Sarah Strommen  
  Commissioner Jason Tossey  
  Commissioner Jeffrey Wise

Members Absent:                   None.

Also Present:                       HRA Executive Director Kurtis G. Ulrich  
  Senior Planner Timothy Gladhill  
  City Attorney Bill Goodrich  
  Development Manager Darren Lazan

**1.     CALL TO ORDER**

Chairperson McGlone called the regular meeting of the Housing and Redevelopment Authority to order at 8:09 p.m.

**2.     CITIZEN INPUT**

There was none.

**3.     APPROVAL OF AGENDA**

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

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

**4.     APPROVAL OF MINUTES**

None.

Commissioner Elvig arrived at 8:11 p.m.

## **5. HRA BUSINESS**

### **5.01: Approve Plans and Specifications and Advertise for Bids – North Commons**

Development Manager Lazan reviewed the staff report.

Motion by Chairperson McGlone, seconded by Commissioner Elvig, to approve the plans and specifications and authorize the advertisement for bids on North Commons, a 17-lot subdivision in The COR.

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

### **5.02: Consider Offer to Purchase Land – Senior Housing (Portions may be closed to the public.)**

Development Manager Lazan advised that due to a death in the petitioner's family, it is requested that this item be rescheduled to a future Work Session.

Motion by Commissioner Ramsey, seconded by Commissioner Backous, to postpone consideration of the Offer to Purchase Land – Senior Housing, to a future Work Session.

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

## **6. DEVELOPMENT TEAM REPORT**

Development Manager Lazan reported on progress made to resolve the Master Declaration and provided an update on COR Special Service District (SSD) options. He displayed a map depicting three districts: COR 2 SSD, COR 1 SSD, and area of existing master declaration.

## **7. COMMISSIONER INPUT**

None.

## **8. ADJOURNMENT**

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 8:18 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 Carla Wirth  
*TimeSaver Off Site Secretarial, Inc.*