

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

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, September 25, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

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

Members Absent: None.

Also Present: HRA Executive Director Kurtis G. Ulrich
 Parks and Assistant Public Works Superintendent Mark Riverblood
 Development Services Manager Timothy Gladhill
 Management Analyst Patrick Brama
 City Attorney William Goodrich
 Development Manager Darren Lazan

1. CALL TO ORDER

Chairperson McGlone called the regular meeting of the Housing and Redevelopment Authority to order at 7:48 p.m.

2. CITIZEN INPUT

There was none.

3. APPROVAL OF AGENDA

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

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

4. APPROVAL OF MINUTES

There were none.

5. HRA BUSINESS

5.01: Consider Offer to Purchase Land – Sunwood Drive and Ramsey Boulevard (Portions may be closed to the public)

Development Manager Lazan reviewed the staff report. It was noted that the HRA previously approved a purchase agreement with KONA Properties on the first site at Sunwood Drive and Armstrong Boulevard. Tonight's consideration is on a purchase agreement with KONA Properties on a second site. He indicated if the HRA would like to negotiate the financial terms, the meeting could move into closed session.

The HRA indicated the meeting could proceed without closed session.

Development Manager Lazan presented the terms of the purchase agreement for Lot 1, Block 1, COR FOUR, anticipated for spring construction. This 1.25-acre site is located at the southwest corner of Ramsey Boulevard and Sunwood Drive; however, the exact size is yet to be determined and may be a larger site. The purchase price is \$11/sq. ft. or approximately \$600,000 with \$25,000 earnest money that would be refundable through due diligence period (about 60 days). He advised of the seller's obligation and development fees.

Motion by Commissioner Wise, seconded by Commissioner Ramsey, to approve the proposed purchase agreement for Lot 1, Block 1, COR FOUR, located at the southwest quadrant of Sunwood Drive and Ramsey Boulevard.

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

6. DEVELOPMENT TEAM REPORT

Development Manager Lazan reported on resolution of platting issues, anticipated closing dates, and recording of the Master Declaration.

HRA Executive Director Ulrich reported on staff's meeting with DEED and suggestion to look at shovel ready project certification for some of The COR projects, which will be pursued. He also reported on progress with the 2013 HRA budget and request for Anoka County HRA funds.

7. COMMISSIONER INPUT

None.

8. ADJOURNMENT

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

Motion carried.

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

Respectfully submitted,

Kurtis G. Ulrich
HRA Executive Director

ATTEST:

Jo Ann M. Thieling
City Clerk

Drafted by Carla Wirth
TimeSaver Off Site Secretarial, Inc.