

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

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, December 11, 2012, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

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

Members Absent:     Commissioner Randy Backous

Also Present:         HRA Executive Director Kurtis G. Ulrich  
                          Finance Director Diana Lund  
                          Development Services Manager Timothy Gladhill  
                          City Attorney William Goodrich  
                          Development Manager Darren Lazan  
                          Interim Engineer Shane Nelson

**1.     CALL TO ORDER**

Chairperson McGlone called the regular meeting of the Housing and Redevelopment Authority to order at 9:38 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, Elvig, Strommen, and Tossey. Voting No: None. Absent: Commissioner Backous.

**4.     APPROVAL OF MINUTES**

Commissioner Elvig requested postponement to allow additional time for review.

Motion by Commissioner Elvig, seconded by Commissioner Ramsey, to postpone consideration of the following minutes:

1. HRA Special Meeting Minutes dated October 16, 2012
2. HRA Regular Meeting Minutes dated October 23, 2012
3. HRA Regular Meeting Minutes dated November 13, 2012
4. HRA Special Meeting Minutes dated November 20, 2012

Further discussion: City Attorney Goodrich noted consideration of the meeting minutes would then occur in 2013 under the new HRA membership.

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

## **5. HRA BUSINESS**

### **5.01: Adopt Resolution Approving Final 2013 HRA Levy**

Finance Director Lund reviewed the staff report and presented the final 2013 HRA Levy in the amount of \$187,268.

Motion by Commissioner Ramsey, seconded by Commissioner Tossey, to adopt Resolution #HRA-12-12-009, Establishing a HRA Property Tax Levy Payable in 2013 Under Minnesota Statutes Chapter 469.

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

## **6. DEVELOPMENT TEAM REPORT**

Development Manager Lazan reported that Edgebrook Property Management signed an option for a senior housing project and has until December 15, 2012, to select a site and execute the Purchase Agreement. In addition, the Development Team continues to work on recording COR TWO, which should be completed this week or next week.

## **7. COMMISSIONER INPUT**

Commissioner Tossey acknowledged this is the last HRA meeting for Chairperson McGlone as well as Commissioners Ramsey and Wise. He thanked them for their years of service to Ramsey.

## **8. ADJOURNMENT**

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 9:46 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.*