

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

The Housing and Redevelopment Authority conducted a regular meeting on Tuesday, July 9, 2013, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Randy Backous
 Commissioner Mark Kuzma
 Commissioner John LeTourneau
 Commissioner Chris Riley
 Commissioner Jason Tossey

Members Absent: Commissioner Sarah Strommen

Also Present: HRA Executive Director Kurtis G. Ulrich
 Deputy Executive Director Timothy Gladhill
 City Engineer Bruce Westby
 Assistant to the City Administrator Patrick Brama
 City Attorney Joe Langel

1. CALL TO ORDER

Chairperson Backous called the regular meeting of the Housing and Redevelopment Authority to order at 8:57 p.m.

2. CITIZEN INPUT

There was none.

3. APPROVAL OF AGENDA

Motion by Commissioner LeTourneau, seconded by Commissioner Kuzma, to approve the agenda as submitted.

Motion carried. Voting Yes: Chairperson Backous, Commissioners LeTourneau, Kuzma, Riley, and Tossey. Voting No: None. Absent: Commissioner Strommen.

4. APPROVAL OF MINUTES

Motion by Commissioner Kuzma, seconded by Commissioner Riley, to approve the following minutes:

Regular Meeting Minutes dated June 25, 2013

Motion carried. Voting Yes: Chairperson Backous, Commissioners Kuzma, Riley, LeTourneau, and Tossey. Voting No: None. Absent: Commissioner Strommen.

5. HRA BUSINESS

5.01: Consider Counter Proposal for Sale of Outlot A, RTC 8th Addition (This discussion may be closed to the public)

Executive Director Ulrich stated PSD, LLC, a developer, is proposing to construct 24 units (12 twin home developments) on Outlot A, Ramsey Town Center 8th Addition, and had offered to pay about \$1 per square foot for the property. City Administrator Ulrich stated staff researched market values and recommends moving to closed session to discuss whether to make a counter offer.

Executive Director Ulrich stated under Minnesota Statutes, the meeting can move into closed session to consider purchase offers and counter purchase offer negotiations. He indicated closed session discussion will relate to property sale of Outlot A, RTC 8th Addition for future development. The closed session will be tape recorded and that tape will be maintained for a period of eight years.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to move to closed session to discuss counter offer negotiations.

Motion carried. Voting Yes: Chairperson Backous, Commissioners Kuzma, Riley, LeTourneau, and Tossey. Voting No: None. Absent: Commissioner Strommen.

The City Council meeting moved into a closed session at 9:00 p.m.

The City Council reconvened in open session at 9:17 p.m.

Executive Director Ulrich stated the Council held discussion in Closed Session and reached consensus to direct staff to present a counter offer.

6. DEVELOPMENT TEAM REPORT

Executive Director Ulrich provided an update on the Transportation Investment Generating Economic Recovery (TIGER) grant application and on-going projects.

7. COMMISSIONER INPUT

None.

8. ADJOURNMENT

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

Motion carried.

The regular meeting of the Housing and Redevelopment Authority adjourned at 9:22 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.