

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF APRIL 21, 2015

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Koch at 6:58 p.m. on April 21, 2015 in the Council Chambers.

Members Present: Chair Jerry Koch, Commissioners Ron Manning, Wade Demmer, Brad Johnson, Commissioner Denise Klint, Commissioner Jennifer Geisler, and Commissioner Steve Wells.

Members Absent: None

CALL TO ORDER

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Chair Koch called the meeting to order at 9:15 p.m.

ROLL CALL

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All Present.

APPROVE MINUTES OF PREVIOUS MEETING

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MOTION BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER JOHNSON TO APPROVE THE MINUTES OF APRIL 7, 2015 AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

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CONSIDER SALE OF RESIDENTIAL LOT, 1607 103<sup>RD</sup> AVENUE NW

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The staff report was shared.

The Public Hearing was opened. No one wished to speak and the public hearing was closed.

MOTION BY COMMISSIONER MANNING, SECONDED BY COMMISSIONER GEISLER TO APPROVE THE PURCHASE AND REDEVELOPMENT AGREEMENT WITH TOLLBERG HOMES LLC FOR THE LOT AT 1607 103<sup>RD</sup> AVENUE NW; AUTHORIZE THE CHAIR AND SECRETARY TO EXECUTE THE DEED; AUTHORIZE STAFF TO EXECUTE OTHER CLOSING DOCUMENTS AS NECESSARY TO CLOSE ON THE PROPERTY. THE MOTION PASSED UNANIMOUSLY.

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**OTHER BUSINESS**

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There was no other business to come before the HRA.

**ADJOURN**

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MOTION BY COMMISSIONER DEMMER, SECONDED BY COMMISSIONER WELLS, TO ADJOURN THE APRIL 21, 2015 MEETING AT 7:02 P.M. THE MOTION PASSED UNANIMOUSLY.

Approval Attestation:  
Joan Lenzmeier, City Clerk