



**HOUSING AND REDEVELOPMENT  
AUTHORITY AGENDA  
Tuesday, January 16, 2018  
6:55 p.m.  
Coon Rapids City Center  
Council Chambers**

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**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting**

1. Approve Minutes of December 19, 2017

**New Business**

2. Selection of HRA Officers for 2018

**Other Business**

**Adjourn**



**HRA Regular**

**1.**

**Meeting Date:** 01/16/2018

**SUBJECT:** Approve Minutes of December 19, 2017

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**Attachments**

December 19, 2017

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HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 19, 2017

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order at 6:51 p.m. on December 19, 2017 in the Council Chambers.

Members Present: Chair Jerry Koch, Brad Greskowiak, Jennifer Geisler, Wade Demmer, Bill Kiecker, Steve Wells, and Brad Johnson

Members Absent: None

CALL TO ORDER

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Chair Koch called the meeting to order at 6:51 p.m.

ROLL CALL

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All Commission members were present.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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1. Approve Minutes of December 5, 2017

MOTION BY WELLS, SECONDED BY JOHNSON TO APPROVE THE MINUTES OF DECEMBER 5, 2017. AYES – 6, NAYS – 0, ABSTAIN – 0, THE MOTION CARRIED.

NEW BUSINESS

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2. Consider Second Amendment to Purchase Agreement, Riverdale Station Apartments

MOTION BY GEISLER, SECONDED BY JOHNSON APPROVE THE SECOND AMENDMENT TO PURCHASE AGREEMENT FOR RIVERDALE STATION APARTMENTS. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

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None.

ADJOURN

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MOTION BY JOHNSON, SECONDED BY WELLS TO ADJOURN THE DECEMBER 19, 2017 MEETING AT 6:54 P.M. THE MOTION PASSED UNANIMOUSLY.

Approval Attestation:  
Joan Lenzmeier, City Clerk



**HRA Regular**

2.

**Meeting Date:** 01/16/2018

**Subject:** Selection of HRA Officers for 2018

**From:** Matt Brown, Economic Development Coordinator

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**INTRODUCTION**

Staff requests that the HRA select officers for 2018.

**DISCUSSION**

The Housing and Redevelopment Authority (HRA) is a public corporation established by the City with the power to undertake certain housing and redevelopment activities. In Coon Rapids, the HRA has a levy, which funds various Community Development Department operations, commercial loans, redevelopment initiatives, and housing programs, such as the Scattered Site Acquisition and Home for Generations programs. The HRA's bylaws establish that the seven City Councilmembers serve as its Commissioners and the City Manager serves as Executive Director. In 2017, the HRA's officers were:

Chair: Jerry Koch

Vice Chair: Steve Wells

Secretary: Brad Johnson

Vice Secretary: Jennifer Geisler

**RECOMMENDATION**

Staff requests that the HRA appoint the following officers for 2018:

- Chair
  - Vice Chair
  - Secretary
  - Vice Secretary
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