



308 Second Ave. NE, Austin, MN 55912
Phone 507-433-1866 Fax 507-433-8317
Website www.austinhra.org

REGULAR MEETING AGENDA

THURSDAY, JANUARY 15, 2015 @ 4:30 PM

Please let Jon or Sherri know if you cannot attend this meeting.

Four Commissioners must be present to constitute a quorum.

1. **Roll Call.**
2. Approve **Meeting Minutes** of December 18, 2014.
3. Review **Accounts Payable.**
4. **Executive Director Reports:**
 - a. Whittier Place Townhomes - Partnership interest.
 - b. Oak Park Mall discussion.
 - c. Election of Officers – Chair, Vice-Chair and Secretary.
5. **Adjourn.**



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**MINUTES OF A REGULAR MEETING
OF THE HOUSING AND REDEVELOPMENT
AUTHORITY OF AUSTIN, MINNESOTA**

1.) Roll Call.

Date & Time: January 15, 2015 at 4:30 PM

Commissioners Present: Judy Enright, Chair
Joyce Poshusta, Vice-Chair
Jerry McCarthy
Marvin Repinski
David Hagen

Commissioners Absent: Janet Anderson, Secretary

HRA staff Present: Jon Erichson, Executive Director
Sherri Detloff, Finance Director

There being a quorum, the meeting was called to order by Chair Enright.

2.) Approval of Minutes.

It was moved by Commissioner McCarthy and seconded by Commissioner Poshusta to approve the minutes of the regular meeting on December 18, 2014. All present voted in favor thereof, none in opposition thereto. The Chair declared the motion passed and carried.

3.) Approval of Accounts Payable.

Finance Director Detloff verbally added a number of invoices to the list of accounts payable that were received after the Board packets were mailed. It was moved by Commissioner Repinski and seconded by Commissioner Poshusta to authorize payment of the list of accounts payable. All present voted in favor thereof, none in opposition thereto. The Chair declared the motion passed and carried.

4.) Executive Director Reports.

a. Whittier Place Townhomes - Assignment of Partnership interest.

Executive Director Erichson reported that the HRA cannot simply assign over our 10% interest to the remaining two partners for nothing due to the HRA being a government entity according to our attorney Steve Hovey. The HRA has asked the Whittier Place partners to make us an offer to buy out our interest in that development, to which they offered \$100 and it was felt that \$100 was not enough so we are now waiting for a higher offer.

b. Oak Park Mall discussion.

Executive Director Erichson broached the Board to see if there was support to offer between \$50,000 and \$75,000 out of our General Fund budget to help make the deals happen with Shopko, Younkers and Cinimagic Theatre so the Oak Park Mall project can move forward. There is \$119,873 in the current year budget earmarked for Redevelopment Projects. The entire Board was supportive of this idea.

c. Election of Officers.

A nomination was made by Commissioner McCarthy and seconded by David Hagen to keep all officer positions the same as last year. There was no one in opposition to the nominations which then was re-stated as a motion. All present voted in favor of the motion, none in opposition thereto. The motion was passed and carried.

The following Commissioners will continue to be officers until elections are held January 2016.

| | |
|------------|----------------|
| Chair | Judy Enright |
| Vice-Chair | Joyce Poshusta |
| Secretary | Janet Anderson |

5.) Adjourn:

There being no further business it was moved by Commissioner Repinski and seconded by Commissioner Hagen to adjourn the meeting. All present voted in favor of the motion, none in opposition thereto. The motion was passed and carried. The meeting was adjourned at 5:30 PM.

Judy Enright, Chair

SEAL

Janet Anderson, Secretary