

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 DECEMBER 13, 2022
4

5 **CALL TO ORDER.**

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7 Chair Stille called the meeting to order at 8:41 p.m.
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9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Walker and Webster.
12 Absent: Commissioner Randle.
13 Also Present: Executive Director Charlie Yunker and City Planner Grittman.
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16 **I. APPROVAL OF DECEMBER 13, 2022 H.R.A. AGENDA.**

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18 Motion by Commissioner Jenson, seconded by Commissioner Webster, to approve the December
19 13, 2022 Housing and Redevelopment Authority Agenda as presented.
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21 **Motion carried 4-0.**
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23 **II. CONSENT AGENDA.**

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25 A. H.R.A. Meeting Minutes of August 23, 2022

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27 Motion by Commissioner Walker, seconded by Commissioner Jenson, to approve the Consent
28 Agenda as presented.
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30 **Motion carried 4-0.**
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32 **III. PUBLIC HEARINGS – NONE.**

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34 **IV. GENERAL POLICY BUSINESS OF THE H.R.A.**

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36 A. HRA Resolution 22-08 – Authorizing the Execution of a Redevelopment Agreement.

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38 City Planner Grittman reviewed this redevelopment agreement is for the property at 2601
39 Stinson Blvd NE, St. Anthony, MN. This is to correct the materials that were discussed at the
40 City Council Meeting.
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42 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve Resolution
43 22-08 – Authorizing the Execution of a Redevelopment Agreement.
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45 **Motion carried 4-0.**
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47 **V. STAFF REPORTS – NONE.**

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49 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

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VII. INFORMATION AND ANNOUNCEMENTS – NONE.

VIII. ADJOURNMENT.

Chair Stille adjourned the meeting at 8:45 p.m.

Respectfully submitted,
Debbie Wolfe
TimeSaver Off Site Secretarial, Inc.

ATTEST: _____
City Clerk

Chair