



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Special Meeting

August 3, 2017

CALL TO ORDER

The meeting was called to order by Vice Chair Elliott at 8:27 a.m.

HRA Members Present: Pat Elliott; Michael Howard; and Sue Sandahl.

HRA Members Absent: Mary Supple, Chair; and Doris Rubenstein.

Staff Present: Steven L. Devich, Executive Director; Melissa Poehlman, City Planner; and Jared Voto, Executive Aide/Analyst.

ITEM #1	SPECIAL MEETING ITEMS <ul style="list-style-type: none"> • CONSIDERATION OF THE APPROVAL OF AN AGREEMENT ALLOWING AMES CONSTRUCTION TO TEMPORARILY STORE MATERIALS RELATED TO 66TH STREET CONSTRUCTION ON HRA PROPERTIES LOCATED AT 1405 AND 1407 66TH STREET EAST (S.R. NO. 27)
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Vice Chair Elliott presented Staff Report No. 27.

Executive Director Devich provided additional information on the item.

M/Elliott, S/Sandahl to approve an agreement allowing Ames Construction to temporarily store materials and equipment related to the 66th Street project at 1405 and 1407 66th Street East..

Motion carried 3-0.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 8:31 a.m.

Date Approved: August 21, 2017

Mary Supple
Chair

Jared Voto
Executive Aide/Analyst

Steven L. Devich
Executive Director