

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF MAY 3, 2011

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Tim Howe at 8:17 p.m. on May 3, 2011, in Conference Room 1.

Members Present: Chair Tim Howe, Commissioners Denise Klint, Paul Johnson, Bruce Sanders, Melissa Larson, Joe Sidoti and Scott Schulte

Members Absent: None

Others Present: City Manager Matt Fulton, City Attorney Stoney Hiljus, Community Development Director Marc Nevinski, Neighborhood Coordinator Kristin DeGrande, City Clerk Joni Anderson

1. CALL TO ORDER

Chair Howe called the meeting to order at 8:17 p.m.

2. ROLL CALL

All Commissioners were present.

3. CONS. OFFER FOR PURCHASE OR SALE OF REAL PROPERTY, 537 109TH AVENUE NW

Prior to entering the closed session, City Attorney Hiljus explained that the City Council will be discussing in closed session an offer for the purchase or sale of real property at 537 109th Avenue NW. He explained the Open Meeting Law establishes the general rule that meetings of public bodies be open to the public but exceptions exists to allow for frank discussion of property acquisition and sale. He also explained that if the HRA decided to sell the property action would have to be made in an open meeting, at which point details of the sale would become public information.

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER JOHNSON TO ENTER INTO CLOSED SESSION PURSUANT TO M.S. SEC. 13D.05, SUBD. 3(c)(2) & (3) TO CONSIDER AN OFFER FOR THE PURCHASE OR SALE OF REAL PROPERTY AT 537 109th AVE. NW. THE MOTION PASSED UNANIMOUSLY.

The HRA discussed the offer in closed session.

MOTION BY COMMISSIONER SIDOTI, SECONDED BY COMMISSIONER SCHULTE, TO END THE CLOSED SESSION. THE MOTION PASSED UNANIMOUSLY.

It was noted the HRA would move into an open session immediately following adjournment of the closed session.

5. ADJOURN

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER SIDOTI, TO ADJOURN THE MAY 3, 2011, CLOSED WORK SESSION AT 8:36 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Stoney Hiljus
City Attorney