

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF NOVEMBER 9, 2010

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Tim Howe at 6:18 p.m. on November 9, 2010, in Conference Room #1.

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

Members Absent: None

1. CALL TO ORDER

Chair Howe called the meeting to order at 6:18 p.m.

2. ROLL CALL

All members were present.

3A. APPROVAL OF MINUTES OF AUGUST 17, 2010

MOTION BY COMMISSIONER SIDOTI, SECONDED BY COMMISSIONER JOHNSON, TO APPROVE THE MINUTES OF THE AUGUST 17, 2010, MEETING. THE MOTION PASSED UNANIMOUSLY.

3B. APPROVAL OF MINUTES OF OCTOBER 19, 2010

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER SIDOTI, TO APPROVE THE MINUTES OF THE OCTOBER 19, 2010, MEETING. THE MOTION PASSED UNANIMOUSLY.

4. CONS. CERTIFICATE OF COMPLETION FOR 12248 PARTRIDGE STREET NW

Community Development Specialist Matt Brown presented a memo to the HRA asking them to consider a Certificate of Completion for a single family lot at 12248 Partridge Street.

The HRA sold a vacant lot at 12248 Partridge Street to Novak-Fleck Builders through the Scattered Site Acquisition program earlier this year. The buyer completed construction of a single family house on the lot this fall. The Purchase and Redevelopment Agreement allows the HRA to cloud the title until construction is complete. After the buyer has met its contractual obligation to construct the house, the HRA can issue a Certificate of Completion to clear the title.

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER KLINT, TO APPROVE THE CERTIFICATE OF COMPLETION FOR 12248 PARTRIDGE STREET AND AUTHORIZE THE CHAIR AND SECRETARY TO EXECUTE SAME. THE MOTION PASSED UNANIMOUSLY.

5. OTHER BUSINESS

There was no other business to come before the HRA.

6. ADJOURN

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER LARSON, TO ADJOURN THE NOVEMBER 9, 2010, MEETING AT 6:20 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Joni Anderson
City Clerk