

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 20, 2011

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Howe at 7:00 p.m. December 20, 2011, in the Council Chambers.

Members Present: Chair Tim Howe, Commissioners Denise Klint, Paul Johnson, Jerry Koch, Bruce Sanders, and Scott Schulte

Members Absent: Commissioner Melissa Larson

CALL TO ORDER

Chair Howe called the meeting to order at 7:00 p.m.

ROLL CALL

Commissioner Melissa Larson absent.

APPROVAL OF MINUTES OF DECEMBER 6, 2011

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER KLINT, TO APPROVE THE DECEMBER 6, 2011, MINUTES AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

1. HRA BUDGET AND TAX LEVY:

A. CONS. RESOLUTION HRA NO. 11-3 ADOPTING THE 2012 HRA BUDGET

B. CONS. RESOLUTION HRA NO. 11-4 ADOPTING THE 2012 HRA TAX LEVY

Finance Director Sharon Legg stated the Housing and Redevelopment Authority in and for the City of Coon Rapids (HRA) must approve the budget and tax levy for 2012.

The budget for the HRA is included in the 2012 Adopted City budget as Fund 69. Because the HRA is considered to be a separate entity, a budget and tax levy need to be adopted by the HRA.

MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER SANDERS, TO ADOPT RESOLUTION HRA NO. 11-3 ADOPTING THE 2012 HRA BUDGET AND ADOPT RESOLUTION HRA NO. 11-4 ADOPTING THE 2012 HRA TAX LEVY. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

None.

ADJOURN

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MOTION BY COMMISSIONER SCHULTE, SECONDED BY COMMISSIONER JOHNSON,  
TO ADJOURN THE DECEMBER 6, 2011, HRA MEETING AT 7:02 P.M. THE MOTION  
PASSED UNANIMOUSLY.

Respectfully submitted,

Cathy Sorensen  
City Clerk