

Housing and Redevelopment Authority
September 21, 2021
Approved Regular Meeting Minutes

North St. Paul City Hall – Council Chambers
2400 Margaret Street

I. CALL TO ORDER

Chair Furlong called the meeting to order at 9:00 p.m.

II. ROLL CALL

Present: Chair Terry Furlong, Commission Members Scott Thorsen, Candy Petersen, Lisa Wong, Tim Cole and Interim Executive Director Brian Frandle.

Staff: Jennie Kloos, Dan Winek, Kari Erpenbach

III. DIRECTOR REPORTS & PROJECT UPDATES

There were no reports.

IV. HRA ACTION ITEMS & RECOMMENDATIONS

A. Approve Resolution No. 2021-xxx Approving the Purchase Agreement and Addendum for the Sale of 2198 2nd St.

Interim Executive Director Brian Frandle stated we are looking for approval on the Purchase Agreement and Addendum for the sale of 2198 2nd St. and also stated a closing date has been set.

Member Petersen moved and Member Thorsen seconded, to approve Resolution No. 2021-xxx Approving the Purchase Agreement and Addendum for the Sale of 2198 2nd St. Motion passed 5-0.

V. FUTURE BUSINESS

No items were stated for future business.

VI. ADJOURNMENT

Member Cole moved and Member Wong seconded to adjourn. Motion passed 5-0. Meeting adjourned at 9:03 p.m.

Next regular meeting: TBD as needed.

/s/ Terrence J. Furlong, Chair

Attest:

/s/ Brian T. Frandle, Interim Executive Director