

**Housing and Redevelopment Authority**  
**October 21, 2025**  
**Approved Special Meeting Minutes**

**I. CALL TO ORDER**

Chair Monge called the meeting to order at 7:24 p.m.

**II. ROLL CALL**

Present: Chair John Monge, Commission Members Jason Nordby, Dave McKenzie, Troy Woods, Cassidy Schweer and Executive Director Brian Frandle.

Staff: Assistant to City Manager Jennie Kloos

**III. HRA Action Items & Recommendations**

A. Approval on Sale of Student Built House located at 2007 6<sup>th</sup> Street North

Executive Director Brian Frandle stated the conveyance of the HRA Property has no relationship to the comprehensive municipal plan and review by the Planning Commission of the acquisition of the HRA Property is hereby dispensed with, the conveyance of the HRA Property. Staff are authorized and directed to execute all documents, and take all appropriate measures to convey the HRA Property.

***On motion by Commissioner Schweer, seconded by Commissioner Woods, with all present voting aye (5-0), motion carried to approve Resolution No. 2025-001 Approving the Conveyance of Real Property and Dispensing with Statutory Requirements for Review by Planning Commission.***

**IV. ADJOURNMENT**

***Commission Member Nordby moved and Commission Member McKenzie seconded to adjourn. Motion passed 5-0. Meeting adjourned at 7:25 p.m.***

Next regular meeting: To be scheduled as needed.

/s/ John Monge, Chair

Attest:

/s/ Brian Frandle, Executive Director