

APPROVED MINUTES

**Housing and Redevelopment Authority
in and for the City of Bloomington**
1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, May 12, 2015
5:30 PM
Dakota Conference Room

- 1 **Call to Order** Chairman Thorson called the meeting to order at 5:30 p.m.

Present: Commissioners: Thorson, Fossum, Carlson and Coulter
 Staff: Grout, Hartman, Zimmerman
Absent: Commissioner Lewis

- 2 **Approval of Agenda** M/Coulter, S/Fossum to approve the agenda. Motion carried, 4-0.

- 3 **Approval of Minutes**

- 3.1 **Approval of Minutes -** M/Coulter, S/Fossum to approve the minutes of the April 28, 2015 HRA
 April 28, 2015 meeting as published. Motion carried, 4-0.

- 4 **Unfinished or**
 Organizational
 Business None

- 5 **New Business**

- 5.1 **Action Items** *Neighborhood Enhancement*
 Grout gave a recap of the Housing and Neighborhood Report that he and
 Lynn Moore, Environmental Health Division Manager, presented to City
 Council on April 27. They were asked to develop new ideas which would
 work toward the goal of maintaining and improving neighborhoods and
 housing stock and present these ideas to the Council on May 18. Grout
 gave a brief presentation of these concepts.

 Program Update
 Hartman reported that staff received an offer of \$15,000 from Habitat for
 Humanity for the HRA-owned lot at 8346 Wentworth Avenue South. The lot
 is listed at \$65,000. There was discussion about the pros and cons of
 selling to Habitat. Staff will meet with representatives from Habitat to
 discuss design concepts.

 Penn and American
 Staff will be meeting with Stuart Co. and United Properties to discuss Phase

3 development.

Other

Grout stated the HRA has been represented by the same law firm for over 20 years and requested approval to move forward with soliciting Requests for Proposals for legal services.

M/Coulter, S/Carlson to move forward with the RFP process for legal services. Motion carried, 4-0.

Coulter gave a brief legislative update regarding affordable housing.

6 Adjournment

M/Coulter, S/Carlson to adjourn the meeting. Motion carried, 4-0. The meeting adjourned at 6:40 p.m.