



Legislation Details (With Text)

File #: Min 16-11 **Version:** 1
Type: Approval of Minutes **Status:** Archived
In control: Housing & Redevelopment Authority
Final action: 3/9/2016

Title: Approving the February 24, 2016 HRA meeting minutes

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/9/2016	1	Housing & Redevelopment Authority	Adopted	Pass

Approving the February 24, 2016 HRA meeting minutes

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

Present 6 - Commissioners Bostrom, Noecker, Prince, Stark, Tolbert and Chair Brendmoen

Excused 1 - Commissioner Thao

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

Approval of the Consent Agenda

1. Approving the February 10, 2016 HRA minutes
Adopted as set forth in MIN 16-8

Commissioner Prince moved Approval. The Consent Agenda was Adopted.

VOTE: Yeas - 6 Nays - 0

DISCUSSION

2. Resolution Authorizing Approval of a 2016 Budget Amendment contributing tax increments to the 8 to 80 Jackson Street Reconstruction Project, District17, Ward 2

Mr. Jonathan Sage-Martinson, HRA Executive Director, stated this is to dedicate a portion of tax increment financing from two TIF districts in the area of Jackson Street budgeted for public

improvements towards the Jackson Street Reconstruction Project.

Commissioner Tolbert moved Approval. Approved as set forth in RES 16-344

VOTE: Yeas - 6 Nays - 0

ADJOURNMENT

Commissioner Bostrom moved Adjournment. The HRA meeting was adjourned.

VOTE: Yeas - 6 Nays - 0