



Legislation Details (With Text)

File #: Min 16-5 **Version:** 1
Type: Approval of Minutes **Status:** Archived
In control: Housing & Redevelopment Authority
Final action: 1/13/2016

Title: Approval of December 16, 2015 HRA mintues

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------------|---------|--------|
| 1/13/2016 | 1 | Housing & Redevelopment Authority | Adopted | Pass |

Approval of December 16, 2015 HRA mintues

ROLL CALL

Present: Commissioners Bostrom, Finney, Stark, Thao, Thune, Tolbert, Chair Brendmoen

FOR DISCUSSION

1. Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement.

Commissioner Tolbert asked if this is the final contract. Mr. Jonathan Sage-Martinson stated this resolution clarifies the amendment passed on December 9, 2015.

Commissioner Bostrom moved a Motion to Re-Consider RES 15-2210 that Passed on December 9, 2015. The Motion Failed.

VOTE: **Yeas - 2** **Nays - 5**

Commissioner Thune moved Approval of Resolution Approving Clarification and Application of HRA Board Intent of Changes to the Palace Theatre Use Agreement. The Resolution was Adopted. Approved as set forth in RES PH 15-2210

VOTE: **Yeas - 7** **Nays - 0**

2. Resolution of the HRA Board of Commissioners Approving the Final 2016 HRA Budget and Certifying the Final HRA Tax Levy Payable in 2016.

Commissioner Stark moved Approval. Approved as set forth in RES 15-2202

VOTE: **Yeas - 7** **Nays - 0**

ADJOURNMENT

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.