



## Legislation Details (With Text)

**File #:** Min 18-27      **Version:** 1  
**Type:** Approval of Minutes      **Status:** Archived  
**In control:** Housing & Redevelopment Authority  
**Final action:** 8/22/2018

**Title:** Approving the August 8, 2018 HRA Board meeting minutes

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/22/2018	1	Housing & Redevelopment Authority	Adopted	Pass

Approving the August 8, 2018 HRA Board meeting minutes

### ROLL CALL

Present 5 - Commissioners Brendmoen, Henningson, Noecker, Prince and Chair Tolbert

Absent 2 - Commissioners Bostrom and Thao

### CONSENT AGENDA

1. Resolution authorizing designation of tentative developer status for Neighborhood Commercial Spaces, LLC for the property at 621 University Avenue, District 7, Ward 1  
Adopted as set forth in RES 18-1331
2. Resolution approving and authorizing the execution of Ford Site Master Legal Services Agreement with Kennedy and Graven, Chartered, District 15, Ward 3  
Adopted as set forth in RES 18-1333

Moved by Commissioner Noecker, Consent Agenda is Adopted

VOTE:      Yeas - 5      Nays - 0

### PUBLIC HEARING

*Commissioner Thao Arrived*

3. Resolution approving and authorizing the sale and conveyance of property at 47 Douglas Street, authorization to enter into a development agreement, and authorization of expenditures for redevelopment, District 9, Ward 2

Dr. Bruce Corrie, HRA Executive Director, stated that the HRA took title of this property in 2010 and since then there have been attempts to develop it with no success. In the meantime the property has also been vandalized so the HRA considered demolition until Mr. Hunter came forward with a proposal to rehab and occupy the home. Based on analysis there would be a gap of an estimated \$40,000

which would fall under the Inspiring Communities program.

Commissioner Noecker thanked staff for all the work on this property.

Moved by Commissioner Noecker, Resolution Approved as set forth in Res PH 18-235

VOTE:            Yeas - 6            Nays - 0

## **ADJOURNMENT**

HRA Board Meeting is Adjourned