

Legislation Text

File #: Min 14-40, Version: 1

Approval of the August 27, 2014 HRA Meeting Minutes. **ROLL CALL**

Present: Commissioners Bostrom, Lantry, Stark, Thao, Thune, Tolbert Excused: Commissioner Brendmoen

CONSENT

1. Approval of the August 27, 2014 HRA Meeting Minutes.

Commissioner Bostrom moved approval. The HRA meeting minutes were approved. **VOTE:** Yeas - 6 Nays - 0

DISCUSSION

2. Resolution giving approval to a Project; Authorizing the Issuance and Sale of Conduit Revenue Bonds under Minnesota Statutes, Sections 469.152 through 469.165, as amended; and Authorizing the Execution of Necessary Documents (Children's Health Care).

Commissioner Thune moved approval. Approved as set forth in RES 14-1467. **VOTE:** Yeas - 6 Nays - 0

ADJOURNMENT

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.