

MINUTES

WOODBURY HOUSING AND REDEVELOPMENT AUTHORITY

January 27, 2021

Pursuant to the due call and notice thereof, a regular meeting of the Woodbury Housing and Redevelopment Authority was duly held at the Woodbury City Hall, 8301 Valley Creek Road, on the 27th day of January 2021.

Call to Order

Chair Anne Burt called the meeting to order at 7:09 p.m.

Chair Burt welcomed those listening and attending. She said members of the public may attend the meeting but will be required to comply with social distancing parameters as determined by the City. Members of the public may also join the meeting using a PC, Mac, iPad, iPhone or Android device. Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting. Questions regarding the meeting will also be taken between the hours of 8:00 a.m. to 4:30 p.m. via email council@woodburymn.gov or call 651-714-3524 and leaving a voicemail message.

Roll Call

Upon roll call the following were present: Chair Anne Burt, Kim Wilson, Andrea Date (arrived at 7:14 p.m.), Steve Morris, Jennifer Santini. Absent: None.

Others Present: Clinton Gridley, HRA Executive Director; Janelle Schmitz, HRA Clerk; and Karl Batalden, Community Development Coordinator and Scott Riggs, City Attorney.

Consent Agenda

All items listed under the consent agenda are considered to be routine by the HRA Board and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Board.

Item A To adopt the following resolution **Resolution 21-01**

Resolution of the Housing and Redevelopment Authority of the City of Woodbury, Washington County, Minnesota appointing the 2021 Housing and Redevelopment Authority Officers and adopting the 2021 HRA regular meeting schedule.

Item B Approval of Minutes – December 9, 2020 HRA Meeting

Item C To adopt a motion designating CorTrust Bank as the Housing and Redevelopment Authority's depository of public funds for the year 2021.

Member Morris moved, seconded by Member Santini, to approve the Consent Agenda items.

Voting via voice:

Kim Wilson – aye
Andrea Date – absent
Steve Morris – aye
Jennifer Santini - aye
Anne Burt – aye

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Public Hearings

No items scheduled

Discussion

A. Approving Carryovers to the 2021 HRA Budget

Community Development Coordinator Karl Batalden shared that \$72,110 in loans from the Housing and Redevelopment Authority's Neighborhood Reinvestment Fund were issued in late 2020 connected to projects where construction is not yet complete. Staff is requesting that these funds be carried forward to the 2021 Housing and Redevelopment Authority Fund budget.

Member Date arrived and took her place at the dais at 7:14 p.m.

Member Morris moved, seconded by Member Santini,

To adopt the following resolution

Resolution 21-02

Resolution of the Housing & Redevelopment Authority of the City of Woodbury, Washington County, Minnesota authorizing \$72,110 to be carried forward to the 2021 HRA budget.

Voting via voice:

Kim Wilson – aye
Andrea Date – aye
Steve Morris – aye
Jennifer Santini - aye
Anne Burt – aye

Adjournment

Mayor Burt moved, seconded by Member Morris, to adjourn the January 27, 2021 Housing & Redevelopment Authority meeting.

Voting in Favor: Wilson, Date, Morris, Santini, Burt

Absent: None

Chair Burt adjourned the meeting at 7:15 p.m.



Anne W. Burt

Approved by the Woodbury Housing and Redevelopment Authority on July 14, 2021.