

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 FEBRUARY 8, 2022
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 8:10 p.m.
8

9 **ROLL CALL.**

10
11 Present: Chair Stille, Commissioners Jenson, Randle, Walker, and Webster.

12 Absent: None

13 Also Present: Executive Director Charlie Yunker
14

15 **I. APPROVAL OF FEBRUARY 8 H.R.A. AGENDA.**

16
17 Motion by Commissioner Webster, seconded by Commissioner Jenson, to approve the February
18 8, 2021 Housing and Redevelopment Authority Agenda as presented.
19

20 **Motion carried 5-0.**
21

22 **II. CONSENT AGENDA.**

23
24 A. H.R.A. Meeting Minutes of November 23, 2021.

25 B. Resolution 22-01 – Designating Randy Stille as Chair for the Saint Anthony Village
26 Housing and Redevelopment Authority for 2022.

27 C. Resolution 22-02 – Designating Bernard Walker as Vice Chair for the Saint Anthony
28 Village Housing and Redevelopment Authority for 2022.

29 D. Resolution 22-03 – Designating Wendy Webster as Secretary/Treasurer for the Saint
30 Anthony Village Housing and Redevelopment Authority for 2022.

31 E. Resolution 22-04 – Designating Commissioners for the Saint Anthony Village Housing
32 and Redevelopment Authority for 2022.
33

34 Motion by Commissioner Jenson, seconded by Commissioner Walker, to approve the Consent
35 Agenda as presented.
36

37 **Motion carried 5-0.**
38

39 **III. PUBLIC HEARINGS – NONE.**

40
41 **IV. GENERAL POLICY BUSINESS OF THE H.R.A.**

42
43 A. Resolution 22-05 – Approving the Land Swap Agreement Between Interstate
44 Development Corp. Lowry Multifamily LLC., Lowry Retail LLC, Bremer Bank and The
45 Housing and Redevelopment Authority of St. Anthony.
46

1 Executive Director Yunker reviewed this was previously approved by the City Council. The
2 name of the entity changed to Lowry Multifamily LLC.

3
4 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve Resolution
5 22-05 - Approving the Land Swap Agreement Between Interstate Development Corp. Lowry
6 Multifamily LLC., Lowry Retail LLC, Bremer Bank and The Housing and Redevelopment
7 Authority of St. Anthony.

8
9 **Motion carried 5-0.**

10
11 **V. STAFF REPORTS – NONE.**

12
13 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

14
15 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

16
17 **VIII. ADJOURNMENT.**

18
19 Chair Stille adjourned the meeting at 8:15 p.m.

20
21
22 Respectfully submitted,
23 Debbie Wolfe
24 *TimeSaver Off Site Secretarial, Inc.*

25
26
27 ATTEST: _____
28 City Clerk

_____ Chair _____