

1 CITY OF ST. ANTHONY
2 HOUSING AND REDEVELOPMENT AUTHORITY MEETING
3 AUGUST 23, 2022
4

5 **CALL TO ORDER.**

6
7 Chair Stille called the meeting to order at 7:45 p.m.
8

9 **ROLL CALL.**

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

12 Absent: None.

13 Also Present: City Manager Charlie Yunker.
14

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16 **I. APPROVAL OF AUGUST 23, 2022 H.R.A. AGENDA.**

17
18 Motion by Commissioner Jenson, seconded by Commissioner Walker, to approve the August 23,
19 2022 Housing and Redevelopment Authority Agenda as presented.
20

21 **Motion carried 5-0.**
22

23 **II. CONSENT AGENDA.**

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25 A. H.R.A. Meeting Minutes of August 8, 2022; and

26 B. Claims.
27

28 Motion by Commissioner Webster, seconded by Commissioner Walker, to approve the Consent
29 Agenda.
30

31 **Motion carried 5-0.**
32

33 **III. PUBLIC HEARINGS – NONE.**

34
35 **IV. GENERAL POLICY BUSINESS OF THE H.R.A.**

36
37 A. Kenzie Terrace Land Update.
38

39 Executive Director Charlie Yunker updated the HRA on the Minnesota Pollution Control
40 Agency (PCA) letter dated August 15, 2022 relating to the petroleum tank release liability at
41 Kenzie Terrace.
42

43 Chair Stille asked and received confirmation that no action is needed.
44

45 **V. STAFF REPORTS – NONE.**

46
47 **VI. H.R.A. COMMISSIONER COMMENTS – NONE.**

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2 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

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4 **VIII. ADJOURNMENT.**

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6 Chair Stille adjourned the meeting at 7:48 p.m.

7
8 Respectfully submitted,
9 Amanda Staple
10 *TimeSaver Off Site Secretarial, Inc.*

11
12
13 ATTEST: _____
14 City Clerk

Chair

Approved