



# Housing and Redevelopment Authority

August 3, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue NE

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## Minutes

### **Call to Order**

Chairperson Showalter called the Housing and Redevelopment Authority meeting to order at 7:00 p.m.

### **Present**

Elizabeth Showalter  
Gordon Backlund  
Troy Brueggemeier  
Rachel Schwankl  
Kyle Mulrooney

### **Others Present**

Paul Bolin, HRA Assistant Executive Director

### **Action Items**

#### 1. Approval of Expenditures

Motion by Commissioner Brueggemeier to approve the expenditures. Seconded by Commissioner Mulrooney.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

#### 2. Approval June 1, 2023, Meeting Minutes

Motion by Commissioner Backlund to approve the meeting minutes of June 1, 2023 as presented. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

#### 3. Approval of Resolution No. 2023-12, Purchase of 6421 Central Avenue (Lot 19, Block 1, Spring Valley Addition)

Paul Bolin, HRA Assistant Executive Director, provided background on the area noting that in recent years the HRA has accumulated five parcels and this purchase would be the sixth and final piece of that puzzle. He stated that an agreement of \$250,000 for one acre has been reached and this would allow them to move forward with redevelopment of this area. He noted that this would close in August and reviewed the next steps that would follow to prepare the site for redevelopment.

Commissioner Schwankl asked the approximate size of all the properties. Mr. Bolin replied that the total with roadways would be a little over five acres. Commissioner Brueggemeier asked if the plan for redevelopment has already been decided. Mr. Bolin stated that those conversations would follow between the Council and HRA, noting that different housing concepts had been discussed thus far.

Motion by Commissioner Mulrooney to approve HRA Resolution No. 2023-12 Approving the Purchase Agreement and Authorizing the Assistant Executive Director to Sign Documents Needed to Close on the Property Legally Described as Lot 19, Block 1, Spring Valley Addition, Anoka County, Minnesota. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

### **Informational Items**

#### 4. Update on Housing Programs

Mr. Bolin provided an overview of the recent activity of the housing programs, as well as year to date data.

### **Adjournment**

Motion by Commissioner Brueggemeier to adjourn the meeting. Seconded by Commissioner Backlund.

Upon a voice vote, all voting aye, Chairperson Showalter declared the motion carried and the meeting adjourned at 7:08 p.m.

Respectfully submitted,

Melissa Moore  
City Clerk