



CITY OF SAINT ANTHONY VILLAGE

HOUSING AND REDEVELOPMENT AUTHORITY MEETING AGENDA

Tuesday, November 8, 2022 at 8:00PM

[Join Meeting via Zoom](#)

There is also a dial-in option available. Members of the public who wish to attend the meeting may do so in person.

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
- IV. Consent Agenda
 - A. Approval Of HRA Meeting Minutes

Documents:

[HRA 08-23-2022.PDF](#)

- B. Claims

Documents:

[HRA 11-9-22.PDF](#)

- V. Public Hearings
- VI. General Policy Of Business Of The H.R.A.
- VII. Staff Reports
- VIII. H.R.A. Commissioner Comments
- IX. Information And Announcements
- X. Adjournment

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email city@savmn.com. People who are deaf or hard of hearing can contact us by using 711 Relay.

Our Mission is to be a progressive and welcoming Village that is walkable, sustainable and safe.

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

15
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.**

- 24
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.**

48
49 **VII. INFORMATION AND ANNOUNCEMENTS – NONE.**

1
2
3
4
5
6
7
8
9
10
11
12
13

VIII. ADJOURNMENT.

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

Respectfully submitted,
Amanda Staple
TimeSaver Off Site Secretarial, Inc.

ATTEST: _____
City Clerk

_____ Chair _____

<u>Vendor Number</u>	<u>Payee</u>	<u>Check Issue Date</u>	<u>Amount</u>
10461	EHLERS & ASSOCIATES, INC.	11/09/2022	3,965.00
11738	WSB & ASSOCIATES INC.	11/09/2022	309.00
Grand Totals:			<u><u>4,274.00</u></u>