

CITY OF FRIDLEY
HOUSING AND REDEVELOPMENT AUTHORITY COMMISSION
August 5, 2021

Chairperson Pro Tem Holm called the Housing and Redevelopment Authority Meeting to order at 7:00 p.m.

MEMBERS PRESENT: William Holm
Elizabeth Showalter
Gordon Backlund
Rachel Schwankl
Kyle Mulrooney

OTHERS PRESENT: Paul Bolin, HRA Assistant Executive Director
Vickie Johnson, Development Consultant

Action Items:

1. Approval of Expenditures

MOTION by Commissioner Backlund to approve the expenditures. Seconded by Commissioner Showalter.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR HOLM DECLARED THE MOTION CARRIED UNANIMOUSLY.

2. Approval of June 2, 2021 Meeting Minutes

MOTION by Commissioner Showalter to approve the expenditures. Seconded by Commissioner Schwankl.

Chair Holm noted a correction on page 4, 2nd paragraph last sentence, change wording to "there are several factors".

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR HOLD DECLARED THE MOTION CARRIED AND THE MINUTES APPROVED AS AMENDED.

3. Approval of Purchase Agreement – Demello Property – Old Central Avenue

Paul Bolin, HRA Assistant Executive Director, said that the last three comprehensive plans identify the area south of Mississippi and east of old central as an interest of redevelopment. The HRA purchased 1314 Mississippi Street and this past week we came to an agreement to purchase their half acre site for the appraised value of \$105,000. The site is heavily wooded and undeveloped.

There are no wetlands on this site or hazardous substances identified. Staff recommends a motion approving the purchase of the Demello Property, lot 17, block 1, of the Spring Valley in Anoka County and authorize staff and Chair to execute documents necessary for closing of the property.

Commissioner Schwankl asked if staff would look at other properties when this one is closed.

Mr. Bolin replied that staff has had discussions with the neighboring properties as well.

MOTION by Commissioner Backlund to approve the purchase agreement of the Demello Property. Seconded by Commissioner Mulrooney.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR HOLD DECLARED THE MOTION CARRIED UNANIMOUSLY.

Informational Items:

1. Housing Grant Programs Update

Mr. Bolin reported that in July closed 2 loans closed making a total of 27 year to date. Remodeling Advisor had visits 5 in July making a total of 46 year to date and there were 4 Home Energy Squad Visits for a total of 15 year to date.

The Front Door Grant program had 72 applications, 26 signed agreements and 9 projects completed. Foundation's grant had 10 applications, 3 signed agreements and 1 project completed. Exterior Paint grant received 6 applications with one project completed.

Adjournment:

MOTION by Commissioner Backlund to adjourn. Seconded by Commissioner Schwankl.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON HOLM DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:13 P.M.

Respectfully submitted,

Krista Peterson
Recording Secretary