

**HOPKINS HRA
AGENDA
Tuesday, October 5, 2021
7:00 pm**

**THIS AGENDA IS SUBJECT TO CHANGE
UNTIL THE START OF THE HRA MEETING**

I. CALL TO ORDER

II. ADOPT AGENDA

III. CONSENT AGENDA

1. Approve Minutes of the September 7, 2021 regular meeting
2. Approve Minutes of the September 21, 2021 special meeting
3. Approve Disbursements through September 24, 2021

Recommendation: Approve Consent Agenda

IV. ADJOURN

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, SEPTEMBER 7, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, September 7, 2021 at 7:00 p.m. in the Council Chambers at City Hall, 1010 1st Street South, Hopkins. Mayor Gadd called the meeting to order with Council members Halverson, Hunke, Beck and Brausen attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Brausen **Second** by Hunke

Motion to approve the Consent Agenda.

1. Approve Minutes of the August 2, 2021 regular meeting
2. Approve Minutes of the August 17, 2021 special meeting
3. Approve Disbursements through August 30, 2021

Ayes: 5

Nays: None. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Halverson, second by Beck, the meeting was unanimously adjourned at 7:02 p.m.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

**MINUTES OF THE HRA SPECIAL MEETING PROCEEDINGS
TUESDAY, SEPTEMBER 21, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, September 21, 2021 at 7:50 p.m. in the Council Chambers at City Hall, 1010 1st Street South, Hopkins. Mayor Gadd called the meeting to order with Council members Halverson, Beck, Brausen and Hunke attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

No consent agenda items.

NEW BUSINESS

1. Spending Plan for TIF Districts No. 1-2, 2-9 and 2-11 (HRA2021-06)

A public hearing for this item was held during the City Council meeting immediately prior to the HRA special meeting where the City Council heard a summary presentation from Assistant Director Kersten Elverum and Stacie Kvilvang Ehlers Public Financial Advisors. No one came forward to speak during the public hearing. No further discussion from the Council took place during the HRA meeting.

Motion by Brausen **Second** by Halverson

Motion to approve Resolution 540 approving the spending plan for TIF Districts No. 1-2, 2-9 and 2-11.

Ayes: 5.

Nays: None. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Brausen, second by Halverson, the meeting was unanimously adjourned at 7:52 p.m.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Date

User: klindbery
 Printed: 9/29/2021 11:13 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
15301	1	CITY OF HOPKINS	09/03/2021	0.00	18,266.14
15302	118	VAIL PLACE	09/03/2021	0.00	8,027.32
Total for 9/3/2021:				0.00	26,293.46
15303	106	C. NABER & ASSOCIATES	09/10/2021	0.00	231.00
15304	120	CITY OF HOPKINS	09/10/2021	0.00	2,389.75
15305	212	DICK'S SANITATION SERVICE, INC.	09/10/2021	0.00	929.79
15306	137	FINKEN	09/10/2021	0.00	12.60
15307	110	HD SUPPLY FACILITIES MAINT	09/10/2021	0.00	69.35
15308	158	MN DEPT OF LABOR AND INDUSTRY	09/10/2021	0.00	100.00
15309	187	BOBBY PARKER	09/10/2021	0.00	125.00
15310	116	PLUNKETT'S PEST CONTROL	09/10/2021	0.00	100.00
15311	175	SOUTHWEST LOCK & KEY	09/10/2021	0.00	2,501.00
15312	119	XCEL ENERGY	09/10/2021	0.00	5,102.66
Total for 9/10/2021:				0.00	11,561.15
15313	154	FIRST ADVANTAGE	09/17/2021	0.00	31.39
15314	141	GRAINGER	09/17/2021	0.00	273.60
15315	110	HD SUPPLY FACILITIES MAINT	09/17/2021	0.00	103.02
15316	142	HOME DEPOT CREDIT SERVICES	09/17/2021	0.00	341.38
15317	190	JOHNSON CONTROLS FIRE PROTECTI	09/17/2021	0.00	2,733.97
15318	107	ROOT-O-MATIC	09/17/2021	0.00	305.00
15319	175	SOUTHWEST LOCK & KEY	09/17/2021	0.00	295.25
15320	181	VER-TECH, INC.	09/17/2021	0.00	218.15
Total for 9/17/2021:				0.00	4,301.76
15321	128	CANON FINANCIAL SERVICES	09/24/2021	0.00	288.00
15322	1	CITY OF HOPKINS	09/24/2021	0.00	17,299.42
15323	130	FLOYD	09/24/2021	0.00	1,720.24
15324	217	GFC INDUSTRIAL FLOOR COATINGS	09/24/2021	0.00	2,612.50
15325	122	MIDWEST MAINTENANCE & MECHA	09/24/2021	0.00	237.00
15326	209	KAYLEIGH SCHERNBECK	09/24/2021	0.00	453.96
15327	112	VERIZON	09/24/2021	0.00	117.54
Total for 9/24/2021:				0.00	22,728.66
Report Total (27 checks):				0.00	64,885.03