

**HOPKINS HOUSING AND REDEVELOPMENT AUTHORITY
SPECIAL MEETING PROCEEDINGS
TUESDAY, FEBRUARY 13, 2024**

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, February 13, 2024 at 8:34 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Board Chairperson Hanlon called the meeting to order with Board Members Hunke, Goodlund, Balan and Garrido attending. Others attending included Executive Director Mornson and City Attorney Riggs.

CONSENT AGENDA

Motion by Balan. **Second** by Goodlund.

Motion to approve the Consent Agenda.

1. Approve First Amended and Restated Contract for Private Redevelopment –
325 Blake Road

Ayes: Hunke, Goodlund, Garrido, Balan, Hanlon.

Nays: None. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Hunke, second by Balan, the meeting was unanimously adjourned at 8:35 p.m.

Respectfully Submitted,

Courtney Pearsall

Courtney Pearsall, Administrative Assistant