

**MINUTES OF THE HRA REGULAR MEETING PROCEEDINGS
TUESDAY, JULY 20, 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, July 20, 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 Commissioners Halverson, Hunke, Beck and Brausen attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Beck **Second** by Brausen

Motion to approve the Consent Agenda.

1. Approve Minutes of the June 1, 2021, regular meeting
2. Approve Disbursements through June 29, 2021

Ayes: 5.

Nays: 0. Motion carried.

NEW BUSINESS

1. Preliminary Development Agreement between the City of Hopkins Housing and Redevelopment Authority and Alatus LLC (HRA2021-03)

Assistant Executive Director Kersten Elverum presented an overview of the preliminary development agreement. The City of Hopkins has been working with the Minnehaha Creek Watershed District on selecting a developer for the 325 Blake Road site and the City Council and Minnehaha Creek Watershed District Board voted for Alatus as the preferred developer at the June 17 City Council meeting. The intent of the Preliminary Development Agreement is to give the developer time to work through the project development without being in a competitive situation with other developers, and ensures the City that costs incurred will be paid by the developer. A final agreement between the City, the developer and the Minnehaha Creek Watershed District is being drafted and will be presented to the City Council at an upcoming meeting.

Motion by Brausen **Second** by Halverson

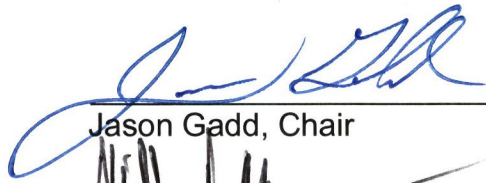
Motion to approve the Preliminary Development Agreement between the Hopkins Housing and Redevelopment Authority and Alatus LLC.

Ayes: 5.

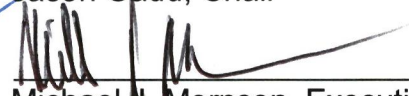
Nays: 0. Motion carried.

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Halverson, second by Brausen, the meeting was unanimously adjourned at 7:08 p.m.



Jason Gadd, Chair



Michael B. Mornson, Executive Director