

**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