

Chair Beyer called the meeting to order at 6:45 p.m. in the council chambers of city hall.

Roll Call

Roll call was taken the following members were present: Beyer, Hafften, Martinson and Wenz. Absent: Graner. Also in attendance was executive director Carswell.

Election of Officers

The bylaws require an election of officers annually in January.

Motion was made by Hafften, seconded by Wenz to elect Beyer as the Chair of the Rockford HRA for 2011, Martinson as Vice Chair and Wenz as Secretary of the HRA for 2011.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON AND WENZ.

Approve Minutes/December 27, 2010

Motion was made by Martinson seconded by Hafften to approve the minutes of December 27, 2010.

MOTION CARRIED-VOTING IN FAVOR: BEYER, GRANER, HAFFTEN, MARTINSON AND WENZ.

Financial report

The financial report as of December 31, 2010 was reviewed. The fund balance at the end of the year so far is \$92,760 however a few more invoices may be submitted for 2010.

Motion was made by Hafften, seconded by Martinson to approve the financial report.

MOTION CARRIED-VOTING IN FAVOR: BEYER, HAFFTEN, MARTINSON AND WENZ.

Business program Kick Off Social Event

Joanne Foust and Kelly Grimm are planning a special event to be held on February 24th at 5 p.m. at Cowboyz Bar & Grill 6030 Main Street to kick off the business programs available. The HRA will provide appetizers and there will be a cash bar.

There is no news about the redevelopment of 8740 Highway 55. A grocer staff that met with staff has requested more information be submitted to their manager at headquarters. Staff is also contacting another grocer that was suggested by a resident. I left a voice mail today and will follow-up in a few days or send them information.

The next meeting is scheduled for March 22, 2011 at 6:00 p.m.

Adjourn

Motion to adjourn was made by Wenz, seconded by Martinson.
Chair Beyer adjourned the meeting at 6:55 p.m.

Mike Beyer, Chair

Attest:

Nancy Carswell, Executive Director