

The special meeting of the Rockford Housing and Redevelopment Authority was called to order by Chair Rick Martinson at 5:00 p.m. at the Rockford Mall, 8900 Walnut Street. The purpose of the special meeting was to allow the HRA to tour the property and discuss acquisition of the property.

Roll Call

Roll call was taken the following HRA members were present: Graner, Hafften, Kesanen, Martinson and Wenz. Also in attendance were Executive Director Carswell, Economic Development Consultant Joanne Foust, MDG, Inc. and Financial Advisor Shannon Sweeney, David Drown Associates.

A tour of the property at 8900 Walnut Street was conducted. The HRA Commission recessed at 5:50 p.m. and reconvened at Rockford City Council Chambers, 6031 Main Street at 6:10 pm.

Approve Minutes/ July 9, 2013

Motion was made by Martinson, seconded by Hafften to approve the minutes of the July 9, 2013 meeting. MOTION CARRIED-VOTING IN FAVOR: Graner, Hafften, Kesanen, Martinson and Wenz.

Property Information/Closed Session

The Executive Director asked to close the session to discuss the potential acquisition of the property at 8900 Walnut Street, Rockford MN.

Motion was made by Martinson, seconded by Kesanen to close the meeting at 6:10 p.m. MOTION CARRIED-VOTING IN FAVOR: Graner, Hafften, Kesanen, Martinson and Wenz.

The meeting was opened at 7:01 p.m.

Motion was made Hafften, seconded by Graner to submit an offer on the property at 8900 Walnut Street with any counter offer to be presented back to the HRA. MOTION CARRIED-VOTING IN FAVOR: Graner, Hafften, Martinson and Wenz. Abstained- Kesanen.

Adjournment

Motion was made by Hafften seconded by Graner to adjourn. MOTION CARRIED-VOTING IN FAVOR: GRANER, HAFFTEN, KESANEN, MARTINSON AND WENZ. Chair Martinson adjourned 7:01 p.m. p.m.

Respectfully submitted by,
Nancy Carswell, Executive Director