

The special meeting of the Rockford Housing and Redevelopment Authority was called to order by Chair Martinson in the council chambers of city hall on August 13, 2013 at 6:47 p.m.

The purpose of the meeting was solely for the review of a realtor's contract to act on the HRA's behalf in regards to the Rockford Mall property at 8900 Walnut Street, Rockford, MN.

Present

The following HRA members were present: Martinson, Graner, Hafften and Wenz. Absent: Kesanen. Also in attendance was: Executive Director Carswell and Deputy Clerk Etzel.

Review Realtor Agreement

Executive Director Carswell presented the agreement between the Rockford HRA and Weatherhill Commercial to act on behalf of the HRA to negotiate the acquisition of property known as the Rockford Mall at 8900 Walnut Street. Carswell pointed out that city attorney Couri had recommended that the HRA use a realtor who has experience to negotiate the acquisition. The agreement calls for a \$15,000 commission when the HRA closes on the purchase and no payment will be owed if the acquisition doesn't take place. The agreement is valid until February 8, 2014.

Motion was made by Graner, seconded by Hafften to approve the commercial buyer representation contract: nonexclusive between the Rockford HRA and Weather Hill Commercial to negotiate the acquisition of property known as the Rockford Mall at 8900 Walnut Street, Rockford, MN.

Motion carried-voting in favor-Martinson, Graner, Hafften and Wenz.

Adjourn

Motion to adjourn was made by Graner, seconded by Hafften.

Motion carried-voting in favor-Martinson, Graner, Hafften and Wenz.

Martinson closed the special HRA meeting at 6:53 p.m.

Respectfully submitted by:

Nancy Carswell

Executive Director