

The special meeting of the Rockford Housing Redevelopment Authority was called to order by Chair Beyer on August 9, 2011 at 6:45 p.m. in the Council Chambers of City Hall at 6031 Main Street. The purpose of the meeting was to discuss the purchase agreement for the blighted property at 6127 Mechanic Street.

***Roll Call***

The following members were present: Beyer, Graner, Hafften, Martinson and Wenz. Also in attendance was Administrator Carswell.

**Purchase Agreement/6127 Mechanic Street**

Administrator Carswell submitted a signed purchase agreement that included changes in the price for the acquisition of property at 6127 Mechanic Street.

At the last HRA meeting the board approved a purchase price of \$25,000 for the property. Doug and Donna Frank contacted staff and asked for \$30,000 for the property. Staff recommended that the property owners sign the agreement and make the changes and initial those changes.

Staff recommends that the HRA approve the purchase agreement for the acquisition of property at 6127 Mechanic Street at a cost of \$30,000.

**MOTION** was made by Martinson, seconded by Wenz to approve the purchase agreement for 6127 Mechanic Street at a cost of \$30,000 to be funded by the HRA fund.

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

***Adjourn***

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

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

Chair Beyer adjourned the meeting at 6:58 p.m.

Attest:

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Michael Beyer, Chair

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Nancy Carswell, Administrator