

**ST. LOUIS COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (HRA)
PROCEEDINGS**

Tuesday, July 13, 2021

The St. Louis County Housing and Redevelopment Authority (HRA) met this 13th day of July 2021, at 10:29 a.m., at Fortune Bay Resort, Tower, Minnesota, with the following members present: Commissioners Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Keith Nelson and Mike Jugovich - 6. Absent: Commissioner Frank Jewell - 1.

Commissioner Jugovich, supported by Commissioner McDonald, moved to approve the minutes from the July 6, 2021, HRA meeting. The motion passed; six yeas, zero nays, one absent (Jewell).

Commissioner Jugovich, supported by Commissioner McDonald, moved that the HRA determines that the redevelopment request from the City of Buhl for the development of the Burnette Addition constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$150,000 grant funding agreement, and that the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto. Funds as needed will be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001. St. Louis County HRA Director Matt Johnson commented regarding the 2021 HRA budget limitations due to additional requests that are in the process of review. Director Johnson asked the Board to consider approving a \$75,000 grant funding agreement at this time and consider approving an additional \$75,000 grant funding agreement next year. Commissioner Jugovich, supported by Commissioner McDonald, withdrew their motion to approve \$150,000 in funding, with the understanding that a resolution would be brought to the Board in the future to approve an additional \$75,000 in funding. Commissioner Jugovich, supported by Commissioner McDonald, moved that the HRA determines that the redevelopment request from the City of Buhl for the development of the Burnette Addition constitutes part of an urban renewal project and authorizes the Executive Director and County Attorney to negotiate a \$75,000 grant funding agreement; and further, that the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto. Funds as needed will be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001. After further discussion, the motion passed; six yeas, zero nays, one absent (Jewell). HRA Resolution No. 21-05.

HRA RESOLUTION No. 21-05

WHEREAS, The City of Buhl has requested \$75,000 from the St. Louis County Housing and Redevelopment Authority (HRA) for the development of the Burnette Addition; and

WHEREAS, The City of Buhl has determined it needs additional residential lots for development purposes ("redevelopment project") and have developed the Burnette Addition ("redevelopment plan"); and

WHEREAS, The HRA desires to fund a portion of the redevelopment project pursuant to Minn. Stat. § 469.012, Subd. 1d; and

WHEREAS, The HRA has available funding for such projects.

THEREFORE, BE IT RESOLVED, That the HRA determines that the redevelopment request from the City of Buhl constitutes part of an urban renewal project and authorizes the

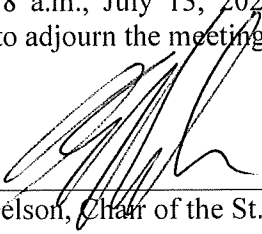
Executive Director and County Attorney to negotiate a \$75,000 grant funding agreement.

RESOLVED FURTHER, That the appropriate HRA officials and a representative of the County Attorney are authorized to execute the grant funding agreement on behalf of the HRA, along with all the necessary documents related thereto.

RESOLVED FURTHER, That funds as needed be transferred from HRA fund balance and be paid from HRA Fund 250, Agency 251001. Unanimously adopted July 6, 2021.

Unanimously adopted July 13, 2021.

At 10:38 a.m., July 13, 2021, Commissioner Musolf, supported by Commissioner Jugovich, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.



Keith Nelson, Chair of the St. Louis County HRA



Phil Chapman, Deputy Auditor/Clerk of the St. Louis County HRA