



**MINUTES  
HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA  
TUESDAY, DECEMBER 13, 2022  
FOLLOWING THE REGULAR CITY COUNCIL MEETING  
IN THE COUNCIL CHAMBERS**

**1. CALL TO ORDER AND ROLL CALL**

The Housing and Redevelopment Authority (HRA) Chair Dan Jones convened the meeting at 10:08 p.m. The Clerk took attendance for Members Kevin Edberg, Steven Engstran, Heidi Hughes, Dan Jones and Bill Walsh.

**2. APPROVAL OF MINUTES**

It was moved by Member Engstran seconded by Member Hughes, to approve the minutes of the HRA meeting on January 11, 2022. Motion carried unanimously.

**3. APPROVAL THE AGENDA**

It was moved by Member Engstran, seconded by Member Hughes, to approve the agenda as presented. Motion carried unanimously.

**4. RESOLUTION NOT WAIVING THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY**

Director Kerri Kindsvater presented information on the resolution not waiving the monetary limits on municipal tort liability during the City Council meeting on December 13, in which all HRA members were present.

It was moved by Member Edberg, seconded by Member Engstran, to approve the resolution. Motion carried unanimously.

**5. RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 25**

Housing and Economic Development Coordinator Tracy Shimek presented information on the resolution approving decertification of Tax Increment Financing District No. 25 during the City Council meeting on December 13, in which all HRA members were present.

It was moved by Member Walsh, seconded by Member Engstran, to approve the resolution. Motion carried unanimously.

**6. ADJOURNMENT**

There being no further business before the HRA, it was moved by Member **Edberg**, seconded by Member **Walsh**, to adjourn the meeting at 10:10 p.m. Motion carried unanimously.

**ATTEST:**

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Dan Jones, Chairperson

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Caley Longendyke, City Clerk