



AGENDA
HOUSING & REDEVELOPMENT AUTHORITY
CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 9, 2024
IMMEDIATELY FOLLOWING THE REGULAR CITY COUNCIL
MEETING IN THE COUNCIL CHAMBERS

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES**
 - A. Minutes of the Housing & Redevelopment Authority Meeting on December 12, 2023
- 4. ELECTION OF A CHAIR AND VICE CHAIR OF THE HRA**
- 5. ADJOURNMENT**



**MINUTES
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, DECEMBER 12, 2023
FOLLOWING THE REGULAR CITY COUNCIL MEETING
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER AND ROLL CALL

Chair Jones convened the meeting at 9:30 p.m. The City Clerk took attendance for Members Kevin Edberg, Steven Engstran, Heidi Hughes, and Bill Walsh. Staff in attendance were Executive Director Lindy Crawford, City Clerk Caley Longendyke, and City Attorney Troy Gilchrist.

2. APPROVAL THE AGENDA

It was moved by Member **Edberg**, seconded by Member **Walsh**, to approve the agenda as presented. Motion carried unanimously.

3. APPROVAL OF MINUTES

A. Minutes of the Housing & Redevelopment Authority Meeting on October 24, 2023

It was moved by Member **Hughes**, seconded by Member **Engstran**, to approve the minutes. Motion carried unanimously.

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

Motion by Member **Edberg**, seconded by Member **Engstran**, to approve Res. No. 23-01, not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04, for the Housing and Redevelopment Authority. Motion carried unanimously.

5. ADJOURNMENT

There being no further business before the HRA, it was moved by Member **Edberg**, seconded by Member **Engstran**, to adjourn the meeting at 9:32 p.m. Motion carried unanimously.

To Be Determined, Chair

ATTEST:

Lindy Crawford, Executive Director



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Housing and Redevelopment Authority Board
From: Lindy Crawford, City Manager
Date: January 9, 2024
Subject: Election of HRA Chair and Vice Chair - 2024

SUMMARY

The Board will elect a Chair and Vice Chair for the Housing and Redevelopment Authority for 2024.

BACKGROUND INFORMATION

In November 1985, the City Council adopted Resolution No. 5038 establishing a Housing and Redevelopment Authority (HRA) for White Bear Lake and designated members of the City Council as board members of the HRA.

Under Minnesota Statutes Chapter 469, the HRA is authorized to undertake certain public housing and redevelopment activities using authority not granted to the City Council. The HRA currently meets only as the need arises. The HRA Board consists of the City's elected City Councilmembers, but the two governing bodies hold separate meetings. It is common for HRA meetings to be scheduled the same day as City Council meetings.

In 2023, Dan Jones served as the Chair for the HRA and Kevin Edberg as Vice Chair. In 2024, the HRA will receive a new board member, Andrea West. The City Manager has been appointed to serve as Secretary and Executive Director.

RECOMMENDATIONS

Staff recommends that the Board appoint a Chair and Vice Chair for the Housing and Redevelopment Authority for 2024.