



AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 10, 2023
FOLLOWING THE REGULAR CITY COUNCIL MEETING
IN THE COUNCIL CHAMBERS

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A. Minutes of the HRA Meeting on December 13, 2022
- 3. ADOPT THE AGENDA**
- 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 13, 2022
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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.

Dan Jones, Chairperson

ATTEST:

Caley Longendyke, City Clerk



City of White Bear Lake
City Manager's Office

MEMORANDUM

To: Housing and Redevelopment Authority Members
From: Lindy Crawford, City Manager
Date: January 10, 2023
Subject: Election of HRA Chair and Vice Chair - 2023

SUMMARY

The Members will elect a Chair and Vice Chair for the Housing and Redevelopment Authority for 2023.

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 commissioners of the Authority.

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 consists of the City's elected City Councilmembers, but meetings are scheduled separately from City Council meetings. It is common for HRA meetings to be scheduled the same day as City Council meetings.

In 2022, Dan Jones served as the Chair for the Housing and Redevelopment Authority and Kevin Edberg as Vice Chair. The City Manager has been appointed to serve as secretary and executive director.

RECOMMENDATIONS

Staff recommends that Members appoint a Chair and Vice Chair of the Housing and Redevelopment Authority for 2023.