Housing Authority and Redevelopment Authority Joint Meeting

August 30, 2016

A. CALL TO ORDER & ROLL CALL

Mayor Armstrong called to order a joint meeting of the Redevelopment Authority and Housing Authority. Roll call was first taken for Housing Authority Members. Members present at roll call were Donna Ellingson, Jordan Nordby, Dee Dee Seffrood, and Gerald Ellefson. Jan Lefevre was absent. Roll call was then taken for the Redevelopment Authority. Members present at roll call were Keith Ingwell and Philip Rath. Absent were Chuck Koch, Bill Bethke, Ron Spielman, Nate Klassy and Jeff Newcomer. Also present were Dan Lindstrom from Vierbicher and Associates, Assistant City Administrator Shanks, Mayor Armstrong, Director of the Housing Authority Cindy Landsberg, other Housing Authority employees, and Bridget Cooke from The Monroe Times. Ron Spielman from the Redevelopment Authority arrived at 5:35 pm right after roll call was taken. Because the Redevelopment Authority did not have a quorum they did not have a meeting. They were present as observers only and unable to take any action.

B. PRESENTATION FROM VIERBICHER AND ASSOCIATES ON RECENT HOUSING STUDY AND NEEDS ASSESSMENT

Dan Lindstrom from Vierbicher and Associates gave a Power Point presentation on the recent Housing Study and the Needs Assessment. There were about 25 recommendations that came out as a result of the study. Many of the items on the list were not currently being addressed by either group.

C. DISCUSSION ON WAYS TO ADDRESS HOUSING STUDY AND NEEDS ASSESSMENT GOALS AND OUTCOMES INCLUDING FEASIBILITY OF A COMMUNITY DEVELOPMENT AUTHORITY.

After the Power Point presentation Dan Lindstrom asked for questions. City Administrator Rath explained that this was just a time to explore the option of combining both groups into a Community Development Authority and no action would be taken tonight. Questions were asked and discussion took place. Cindy Landsberg then spoke. She had done research on other Community Development Authorities in the State. More discussion took place. City Administrator Rath spoke. More discussion took place. The question of what the benefit of combining the two groups was asked. Dan Lindstrom gave an explanation of how the groups worked individually as well as could work together. More discussion took place. The Mayor wrapped up the meeting by asking for a motion to adjourn from the Housing Authority.

D. ADJOURNMENT

Dee Dee Seffrood made a motion to adjourn. The motion was seconded by Donna Ellingson. The motion carried on voice vote.