



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Minutes - Draft Housing & Redevelopment Authority

Wednesday, August 8, 2018

8:00 AM

Council Chambers

Closed Meeting

Roll Call

Also Present: J. Atchison - Housing Coordinator, B. Neitzel - Recording Secretary, C. Knelley - Bluewater Properties

Present: 5 - Jayne Dee, Dayna Norvold, Kevin Fink, Erica Zweifel and Brent Nystrom

I. Call to Order and Approval of Agenda

A motion was made by Board Member Dee, seconded by Board Member Nystrom, to approve the August 8, 2018 HRA Agenda. The motion carried by the following vote:

Yes: 5 - Board Member Dee, Board Member Norvold, Board Member Fink, Board Member Zweifel and Board Member Nystrom

II. Approval of Minutes

III. Unfinished Business

IV. New Business Items

1. [18-388](#) Closed meeting subject to MN Statute 13D.05, subd. 3(c)(3) to develop or consider offers or counteroffers for the purchase of the real property located at 1800 Maple Street South.

Attachments: [1800 Maple Street Site Map](#)
[Potential Concept Plans](#)

Chair Norvold read information regarding the closed meeting noting the agenda item for this portion of the meeting is to develop or consider offers or counteroffers for the purchase of real property located at 1800 Maple Street South. This portion of the properly noticed closed meeting of the Housing and Redevelopment Authority will be closed pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (c).

HRA members present: Chair Norvold, J. Dee, E. Zweifel, B. Nystrom, and K. Fink

Staff present: J. Atchison - Housing Coordinator, Barb Neitzel - Recording Secretary

Others present: Chris Kennelly - Bluewater Properties

A motion was made by Board Member Nystrom, seconded by Board Member Fink, to go into a closed meeting at 8:03 a.m. The motion carried by the

following vote:

Yes: 5 - Board Member Dee, Board Member Norvold, Board Member Fink, Board Member Zweifel and Board Member Nystrom

V. Reports and Discussion Items

A motion was made by Board Member Nystrom, seconded by Board Member Dee, to approve the counter offer for 1800 Maple Street South as discussed in the closed meeting. The motion carried by the following vote:

Yes: 5 - Board Member Dee, Board Member Norvold, Board Member Fink, Board Member Zweifel and Board Member Nystrom

- a) Commissioner Comments and Reports**
- b) Staff Updates and Reports**
- c) Comments from the Chair**

VI. Adjournment

The meeting adjourned at 9:08 a.m.