

City of East Bethel
Housing and Redevelopment Authority

August 15, 2012

The Housing and Redevelopment Authority (HRA) met on August 15, 2012 for a regular meeting at City Hall at 7:15 PM.

MEMBERS PRESENT: Bob DeRoche Richard Lawrence Heidi Moegerle
 Steve Voss

MEMBERS ABSENT: Bill Boyer

ALSO PRESENT: Jack Davis, City Administrator

Call to
Order Voss called the meeting to order at 7:15 PM.

Adopt **Moegerle made a motion to adopt the August 15, 2012 Housing and Redevelopment**
Agenda **Authority (HRA) meeting. Lawrence seconded; all in favor, motion carries.**

Resolution Davis explained that at the April 4, 2012 the HRA reviewed the proposed 2013 budget. As
2015 -05 of December 31, 2011 the HRA Fund had a cash balance of \$801,562.73.

Setting 2013
HRA Levy The reason for the proposed resolution is because HRA has sufficient funds to accomplish
Limits the goals of the authority for fiscal year 2013.

Staff requests City Council considers adoption of Resolution 2012-05, A Resolution
Adopting No Tax Levy in 2012 Collectible in 2013.

**DeRoche made a motion to adopt 2012-05, A Resolution Adopting No Tax Levy in
2012 Collectible in 2013. Moegerle seconded; all in favor, motion carries.**

Adjourn **Moegerle made a motion to adjourn the HRA meeting at 7:17 PM. DeRoche**
 seconded; all in favor, motion carries.

Attest:

Wendy Warren
Deputy City Clerk