

City of East Bethel
Housing and Redevelopment Authority
January 19, 2011

The Housing and Redevelopment Authority (HRA) met on January 19, 2011 for a regular meeting at City Hall at 7:00 PM.

MEMBERS PRESENT: Bill Boyer Bob DeRoche Heidi Moegerle
 Steve Voss

MEMBERS EXCUSED: Richard Lawrence

ALSO PRESENT: Dave Schaaf, Acting City Administrator
 Mark Vierling, City Attorney
 Stephanie Hanson, City Planner

Call to Order Boyer called the meeting to order at 6:32 PM.

Adopt Agenda **Voss made a motion to adopt the January 19, 2011 Housing and Redevelopment Authority (HRA) meeting agenda. DeRoche seconded; all in favor, motion carries.**

Executive Session – Discuss ACHRA Lawsuit Schaaf said he has had some discussions with the attorneys regarding the ACHRA lawsuit and others at Anoka County and he thinks it would be appropriate to go into closed session to discuss such matters. Boyer asked who directed him to do this. He said this is a tremendous breach of his duties. Moegerle asked if he this did this as the acting city administrator. Boyer said he thinks this is outrageous that the discussion took place. Moegerle said she thinks we need to go into executive session to discuss this. Boyer asked who was at this meeting. Schaaf said the city attorney. Voss said he wanted to ask for an update on this issue. Moegerle said it is important to note there is an update on this issue and we should hear it. Voss said he has two comments, one is he is curious about what went on, he doesn't think it is a privileged thing and second he asked to have this on the regular City Council agenda and it isn't.

Jill Teetzel of 20913 Rendova said she should be included in the closed session; she is a party in this suit. She said she has sent e-mails to Mr. Schaaf regarding the lawsuit asking what is going on. Moegerle asked how she is a party. Teetzel said if Mr. Schaaf is negotiating on her behalf behind closed doors she has a real problem with that. She said he has responded that he has met with the county. Schaaf said that is correct. Teetzel said she is greatly concerned that she was not contacted regarding a settlement, she has been at every court hearing and a settlement is not where this has been headed. She read three e-mails she had sent Mr. Schaaf asking questions about these negotiations and still has gotten not response. Moegerle said without discussing this with Schaaf she doesn't know that he knows that you were a party. She said and she doesn't know that he is negotiating.

Moegerle made a motion to go to executive session to discuss the ACHRA lawsuit to see what Schaaf has to say. Voss said in the past when we have gone into closed session on this it has had to be the City Council not the HRA. Schaaf withdrew his request to go

into executive session. **Moegerle withdrew her motion.**

Approve Minutes **Moegerle made a motion to table the December 1, 2010 HRA minutes indefinitely. DeRoche seconded; all in favor, motion carries.**

Appoint 2011 Officers Hanson explained that the 2011 officers needed to be appointed. She said there are the following positions: Chair, Vice Chair and Secretary.

Voss made a motion to adopt Resolution 2011-01 Appointing the 2011 Officers as follows: Bill Boyer as Chair, Heidi Moegerle as Vice Chair and Steve Voss as Secretary. Moegerle seconded; all in favor, motion carries.

Designate Official Newspaper **Moegerle made a motion to adopt Resolution 2011-02 Designating the Anoka County Union as the Official Newspaper. DeRoche seconded; all in favor, motion carries.**

Designate Bank Depositories **Voss made a motion to adopt Resolution 2011-03 Designating the Bank Depositories. DeRoche seconded; all in favor, motion carries.**

Setting Meeting Dates **Moegerle made a motion to adopt Resolution 2011-04 Setting the Meeting Dates for the HRA for 2011, with the deletion of 6:30 P.M. DeRoche seconded; all in favor, motion carries.**

Adjourn **Voss made a motion to adjourn the HRA meeting at 7:28 PM. DeRoche seconded; all in favor, motion carries.**

Attest:

Wendy Warren
Deputy City Clerk