

**City of East Bethel**  
**Housing and Redevelopment Authority**  
Special Meeting – 7:15 p.m.  
Date: August 15, 2012



	<b>Item</b>	
7:15 PM	<b>1.0</b>	<b>Call to Order</b>
7:16 PM	<b>2.0</b>	<b>Adopt Agenda</b>
7:17 PM	<b>3.0</b>	<b>Adopt Resolution 2012-05 Setting 2013 HRA Levy Limits</b>
7:20 PM	<b>4.0</b>	<b>Adjourn</b>



# City of East Bethel Housing & Redevelopment Authority Agenda Information

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**Date:**

August 15, 2012

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**Agenda Item Number:**

Item 3.0

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**Agenda Item:**

No Tax Levy in 2012 Collectible in 2013

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**Requested Action:**

Consider Adoption of Resolution 2012-05, Resolution Adopting No Tax Levy in 2012 Collectible in 2013

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**Background Information:**

At the April 4, 2012 the HRA reviewed the proposed 2013 budget. As of December 31, 2011 the HRA Fund had a cash balance of \$801,562.73.

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

**Attachment:**

1. Resolution 2012-05, A Resolution Adopting No Tax Levy in 2012 Collectible in 2013

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**Fiscal Impact:**

Undetermined

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**Recommendation:**

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

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**East Bethel Housing and Redevelopment Authority Action**

Motion by:\_\_\_\_\_

Second by:\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Vote Yes:\_\_\_\_\_

Vote No:\_\_\_\_\_

No Action Required:\_\_\_\_\_

**HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF EAST BETHEL  
EAST BETHEL, MINNESOTA**

**RESOLUTION NO. 2012- 05**

**RESOLUTION ADOPTING NO TAX LEVY IN 2012 COLLECTIBLE IN 2013**

**WHEREAS**, Minnesota Statues Chapter 275.065 requires each taxing authority to adopt a property tax levy on or before September 15; and

**WHEREAS**, the Housing and Redevelopment Authority in or for the City of East Bethel finds it has sufficient funds and in the best interest of the City and the Authority to adopt no General Levy to accomplish the goals of the authority for fiscal year 2013.

**NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF EAST BETHEL, MINNESOTA THAT:** the following be levied for the current year, collectible in 2013, upon taxable property in the City of East Bethel.

Housing & Redevelopment Authority General Levy                      \$0

**BE IT FURTHER RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE ACITY OF EAST BETHEL, MINNESOTA THAT:**

1. The executive director of the Authority is hereby instructed to transmit a certified copy of this Resolution to the Anoka County Auditor.
2. The executive director of the Authority is hereby instructed to transmit a copy of this Resolution to the City of East Bethel City Council.

Adopted this 15th day of August, 2012 by the Housing and Redevelopment Authority of the City of East Bethel.

EAST BETHEL HOUSING AND REDEVELOPMENT AUTHORITY

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Steven Voss, Chair

ATTEST:

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Jack Davis, City Administrator