

**HOPKINS HRA
AGENDA**

Tuesday, January 7, 2020

To Begin Immediately After Adjournment of City Council Meeting Starting at 7:00 PM

THIS AGENDA IS SUBJECT TO CHANGE UNTIL THE START OF THE HRA MEETING

I. CALL TO ORDER

II. CONSENT AGENDA

1. Approve Minutes of the December 17, 2019, special meeting
2. Approve Disbursements through December 23, 2019

Recommendation: Approve Consent Agenda

III. ADJOURNMENT

The Hopkins City Council Chambers are enabled with a hearing loop system and hearing amplification options are available.
Please notify staff for assistance.

**MINUTES OF THE HRA SPECIAL MEETING PROCEEDINGS
TUESDAY, DECEMBER 17, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Hopkins Housing and Redevelopment Authority was held on Tuesday, December 17, 2019 at 8:43 p.m. in the Council Chambers at City Hall, 1010 1st Street South, Hopkins. Mayor Gadd called the meeting to order with Commissioners Halverson, Hunke, Kuznia and Brausen attending. Also present were Executive Director Mike Mornson and Assistant Executive Director Kersten Elverum.

CONSENT AGENDA

Motion by Halverson **Second** by Kuznia

Motion to approve the Consent Agenda.

1. Approve Minutes of the December 3, 2019, regular meeting

Ayes: 5.

Nays: 0. Motion carried.

NEW BUSINESS

1. Approve Resolution 530 Approving the Mediated Settlement and the Addendum to the Mediated Settlement Agreement and Release between the City of Hopkins, the Housing and Redevelopment Authority in and for the City of Hopkins, Doran 810, LLC and Doran 810 Apartments, LLC and Approve Resolution 531 Approving the Amended and Restated Development Agreement between the City of Hopkins, the Housing and Redevelopment Authority in and for the City of Hopkins, Doran 810, LLC and Doran 810 Apartments, LLC (HRA2019-07)

Motion by Kuznia **Second** by Hunke

Motion to approve Resolution 530

Ayes: 5. Nays: 0.

Motion carried

Motion by Kuznia **Second** by Brausen

Motion to approve Resolution 531

Ayes: 5. Nays: 0

Motion carried

ADJOURNMENT

There being no further business to come before the HRA and upon a motion by Brausen, second by Halverson, the meeting was adjourned at 8:45 p.m. with Council Member Kuznia voting nay.

Jason Gadd, Chair

Michael J. Mornson, Executive Director

Accounts Payable

Checks by Date - Summary by Check Number

User: klindbery
Printed: 12/26/2019 9:44 AM

Check No	Vendor No	Vendor Name	Check Date	Void Checks	Check Amount
14820	187	BOBBY PARKER	12/03/2019	0.00	125.00
14821	186	MIKE TENNESSEN	12/03/2019	0.00	125.00
14822	102	CENTERPOINT ENERGY	12/04/2019	0.00	1,915.66
14823	161	GE APPLIANCES	12/04/2019	0.00	583.00
14824	110	HD SUPPLY FACILITIES MAINT	12/04/2019	0.00	267.51
14825	112	VERIZON	12/04/2019	0.00	111.99
14826	106	C. NABER & ASSOCIATES	12/12/2019	0.00	231.00
14827	1	CITY OF HOPKINS	12/12/2019	0.00	10,384.90
14828	1	CITY OF HOPKINS	12/12/2019	0.00	40.00
14829	120	CITY OF HOPKINS	12/12/2019	0.00	3,023.84
14830	137	FINKEN	12/12/2019	0.00	12.60
14831	129	GENERAL ELECTRIC CO	12/12/2019	0.00	389.00
14832	141	GRAINGER	12/12/2019	0.00	152.60
14833	122	MIDWEST MAINTENANCE & MECHANICAL	12/12/2019	0.00	1,299.40
14834	202	ROBERT B. HILL CO.	12/12/2019	0.00	532.24
14835	1	CITY OF HOPKINS	12/19/2019	0.00	15,547.90
14836	130	FLOYD	12/19/2019	0.00	707.40
14837	103	HANCE ACE HARDWARE	12/19/2019	0.00	91.80
14838	168	L & R SUBURBAN LANDSCAPING	12/19/2019	0.00	815.00
14839	111	WASTE MANAGEMENT	12/19/2019	0.00	2,697.44
14840	143	ACME GENERAL CONTRACTING	12/23/2019	0.00	1,360.00
14841	198	AVM CONSTRUCTION LLC	12/23/2019	0.00	62,366.55
14842	1	CITY OF HOPKINS	12/23/2019	0.00	5,591.30
14843	104	FINN DANIELS ARCHITECTS	12/23/2019	0.00	3,868.17
14844	154	FIRST ADVANTAGE	12/23/2019	0.00	31.39
14845	142	HOME DEPOT CREDIT SERVICES	12/23/2019	0.00	276.36
14846	190	JOHNSON CONTROLS FIRE PROTECTI	12/23/2019	0.00	930.00
14847	122	MIDWEST MAINTENANCE & MECHANICAL	12/23/2019	0.00	50.00
14848	187	BOBBY PARKER	12/23/2019	0.00	125.00
14849	186	MIKE TENNESSEN	12/23/2019	0.00	125.00
14850	118	VAIL PLACE	12/23/2019	0.00	5,343.84
14851	147	VALUE PLUS FLOORING	12/23/2019	0.00	683.52
14852	202	ROBERT B. HILL CO.	12/23/2019	0.00	446.14
Report Total (33 checks):				0.00	120,250.55