



**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
**ANNUAL MEETING**

**January 16, 2024 - 7:30 PM**  
**City Council Chambers**  
**Immediately following the City Council meeting**

1. Call to order and roll call
2. Approval of Minutes
  - a. Minutes of 09/18/2024 H.R.A. meeting
3. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
4. New Business
5. Adjourn

**CITY OF LAKEVILLE  
HOUSING AND REDEVELOPMENT AUTHORITY  
SEPTEMBER 18, 2023**

Chair Lee called the meeting to order at 7:08 p.m. in the Council Chambers at City Hall.

Members present: Commissioners Hellier, Bermel, Lee, Volk, Wolter  
Staff present: Justin Miller, Executive Director; Tina Goodroad, Community Development Director; Allyn Kuennen, Assistant City Administrator; Brad Paulson, Police Chief; Paul Oehme, Public Works Director; Ann Orlofsky, City Clerk

**Approval of Minutes**

Motion was made by Volk, seconded by Bermel, to approve minutes of the January 3, 2023, annual H.R.A. meeting.

Voice vote was taken on the motion. Ayes – unanimous

**Release of Land from Assessment Agreement and Contract for Sale of Land for Private Development with Despatch Industries, Inc.**

Motion was made by Bermel, seconded by Wolter, to approve the release of the Assessment Agreement and Contract for Sale of Land for Private Development with Despatch Industries, Inc.

Voice vote was taken on the motion. Ayes – unanimous

**NEW BUSINESS - None.**

Motion was made by Wolter, seconded by Bermel, to adjourn.

Voice vote was taken on the motion. Ayes – unanimous

Chair Lee adjourned the meeting at 7:11 p.m.

Respectfully submitted,

---

Ann Orlofsky, City Clerk

---

Joshua Lee, Chair