



MINUTES
HOUSING AND REDEVELOPMENT AUTHORITY
ANNUAL MEETING

January 6, 2025 - 6:30 PM
City Hall - Council Chambers
Immediately following the City Council meeting

1. Call to order, and roll call

Chair Joshua Lee called the meeting to order at 6:24 p.m.

Members Present: Mayor Hellier, Council Members Bermel, Lee, Volk, Wolter

Staff Present: Justin Miller, City Administrator; City Attorney; Julie Stahl, Finance Director; Joe Masiarchin, Parks & Recreation Director; Ann Orlofsky, City Clerk; Brad Paulson, Police Chief; Paul Oehme, Public Works Director; Tina Goodroad, Community Development Director

2. Approval of Minutes

a. 01/16/2024 HRA Minutes

Motion was made by Bermel, seconded by Wolter, to approve the following:
Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

3. Election of Officers

a. Chair

Motion was made by Volk, seconded by Wolter, to appoint John Bermel as Chair.
Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

b. Vice Chair

Motion was made by Wolter, seconded by Bermel, to appoint Michelle Volk as Vice Chair.
Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

c. Secretary

Motion was made by Bermel, seconded by Volk, to appoint Dan Wolter as secretary.
Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

4. New Business

None

5. Adjourn

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Chair Lee adjourned the meeting at 6:27 p.m.

Respectfully Submitted,

Ann Orlofsky, City Clerk

Joshua Lee, Chair