

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF THE CITY OF LANDFALL VILLAGE HRA MEETING
FEBRUARY 24, 2025**

A. Call to Order – The regular meeting of the Housing and Redevelopment Authority (HRA) for the City of Landfall Village was called to order by Chair Suedkamp at 1:30 p.m. on Monday, February 24, 2025.

B. Roll Call – The Roll was taken with the following members present: Board Members Katie McManus, Joanne Menz, Don Gonser, John Menz and Chair Stan Suedkamp.

HRA Executive Director Scott Hildebrand, City Attorney Alan Kantrud, Public Works Superintendent Adam Carlson and Park Manager Rebecca Kinsey were also present.

C. Pledge of Allegiance

D. Approval of Minutes

1. January 23, 2025 HRA Board Meeting – **Motion by Member John Menz and seconded by Member McManus to approve the Minutes of the January 23, 2025 HRA Board Meeting. Motion passed unanimously by voice vote.**

E. Approval of Agenda – **Motion by Member Joanne Menz and seconded by Member Gonser to approve the Agenda as presented. Motion passed unanimously by voice vote.**

F. Public Forum – No one was present to address the HRA Board.

G. Appointments / Presentations

1. WCSO Report. Washington County Sgt. Mike Petrey reported on law enforcement incidents since the last meeting and stood for questions.

2. Cooperative Energy Futures. Kyle Samejima was present to discuss options for residents or the City to sign up for Community Solar. Staff will continue to research this item and discuss at a future Council meeting.

3. Maintenance Report. Public Works Superintendent Carlson reported on winter and cold weather issues he has been addressing around the Park.

4. Park Manager Report. Received.

H. Consent Agenda - **Motion by Member John Menz and seconded by Member Joanne Menz to approve the Consent Agenda, which included:**

1. Approve January 2025 – February 2025 Claims: Check #'s 38623 through # 38631 = \$52,588.08; Security Deposit Refund: \$0; RV Damage Deposit Account: \$0; EFT Payments: \$65.00. Total Amount of Claims = \$52,653.08.
2. Approve January 2025 Financial Report.

Motion passed unanimously by voice vote.

I. Unfinished Business – None

J. New Business –

1. Hildebrand and Kantrud discussed 212 Dellwood Square East. It will be removed as soon as possible.
2. Hildebrand briefly discussed holding a formal ceremony with the Washington County CDA and County Commission.
3. Hildebrand discussed the upcoming Metro Gold Line activities and will share information as it is obtained.
4. The discussion regarding the snow plowing policy will be delayed until the March meeting.

K. Board Member Presentation – None

L. Staff Presentations –

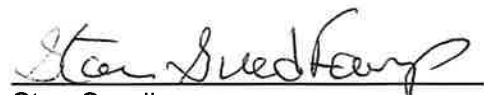
1. City Attorney Report – Received.
2. Executive Director Report – Received

M. Adjournment - **Motion by Member John Menz and seconded by Member Gonser to adjourn the meeting. Motion passed unanimously by voice vote.** Meeting adjourned at 2:50 p.m.

Respectfully submitted,



Scott W. Hildebrand
HRA Executive Director



Stan Suedkamp
Board Chair