

## **AGENDA**



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### **1. Call to Order**

The City Council requests that attendees turn off cell phones and pagers during the meeting. A copy of the full City Council packet, including HRA (Housing and Redevelopment Authority), is available to the public. The packet ring binder is located at the entrance of the council chambers.

### **2. Roll Call**

### **3. Approval of Agenda and Consent Agenda**

The following items are considered to be routine by the Housing and Redevelopment Authority (HRA) and will be acted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered at the end of Commission Consideration Items.

- a. Approval of Minutes
  - *Motion to approve meeting minutes*
    - *December 18, 2023*

### **4. Commission Consideration Items**

- a. Resolution Approving the 2025 Preliminary Budget for the Housing and Redevelopment Authority of Brooklyn Center, Minnesota, Pursuant to Minnesota Statutes, Chapter 463
  - *Motion to approve resolutions for HRA Preliminary 2025 Property Tax Levy and Budget.*

### **5. Adjournment**

# Housing and Redevelopment Authority

DATE: 9/23/2024

TO: City Council

FROM: Dr. Reggie Edwards, Acting City Manager

THROUGH: Barb Suci, Assistant City Manager/City Clerk

BY: Shannon Pettit, Deputy City Clerk

SUBJECT: Approval of Minutes

## **Background:**

In accordance with Minnesota State Statute 15.17, the official records of all meetings must be documented and approved by the governing body.

## **Budget Issues:**

- None

## **Strategic Priorities and Values:**

Provide quality services with fair and equitable treatment

## **ATTACHMENTS:**

Description	Upload Date	Type
Minutes	9/20/2024	Backup Material

MINUTES OF THE PROCEEDINGS OF THE  
HOUSING AND DEVELOPMENT AUTHORITY  
OF THE CITY OF BROOKLYN CENTER  
IN THE COUNTY OF HENNEPIN AND THE  
STATE OF MINNESOTA

REGULAR SESSION  
DECEMBER 18, 2023  
CITY HALL – COUNCIL CHAMBERS

**1. CALL TO ORDER**

The Brooklyn Center Housing and Development Authority (HRA) met in Regular Session called to order by President April Graves at 6:47 p.m.

**2. ROLL CALL**

President April Graves and Commissioners Kris Lawrence-Anderson , Marquita Butler, Dan Jerzak, and Teneshia Kragness. Also present were City Manager Reggie Edwards, Assistant City Manager/City Clerk Barb Suciu Director, Director of Fiscal & Support Services Angela Holm, Director of Public Works Elizabeth Heyman, Director of Community Development Jesse Anderson, Fire Chief Todd Berg, Recreation Director Cordell Wiseman and City Attorney Jason Hill.

**3. APPROVAL OF AGENDA AND CONSENT AGENDA**

Commissioner Lawrence-Anderson moved, and Commission Jerzak seconded to approve the Agenda and Consent Agenda, and the following item was approved:

Motion passed unanimously.

**4. COMMISSION CONSIDERATION ITEMS**

**4a. RESOLUTION NO. 2023-02; ESTABLISHING A PROPERTY TAX LEVY FOR THE PURPOSE OF DEFRAYING THE COST OF OPERATION, PROVIDING INFORMATIONAL AND RELOCATION ASSISTANCE PURSUANT TO THE PROVISIONS OF MINNESOTA STATUTES CHAPTER 469.033 FOR THE HOUSING AND REDEVELOPMENT AUTHORITY OF BROOKLYN CENTER, MINNESOTA FOR THE FISCAL YEAR 2024**

President Graves moved, and Commissioner Lawrence-Anderson seconded adopting HRA RESOLUTION NO. 2023-02; Resolution Establishing a Property Tax Levy for the Purpose of Defraying the Cost of Operation, Providing Informational and Relocation Assistance Pursuant to

the Provisions of Minnesota Statutes Chapter 469.033 for the Housing and Redevelopment Authority of Brooklyn Center, MN for fiscal year 2024

Motion passed unanimously.

## **5. ADJOURNMENT**

President Graves moved, and Commissioner Kragness seconded the adjournment of the Housing and Redevelopment Authority meeting at 6:48 p.m.

Motion passed unanimously.

# Housing and Redevelopment Authority

DATE: 9/23/2024

TO: City Council

FROM: Dr. Reggie Edwards, Acting City Manager

THROUGH: N/A

BY: Angela Holm, Finance Director

SUBJECT: Resolution Approving the 2025 Preliminary Budget for the Housing and Redevelopment Authority of Brooklyn Center, Minnesota, Pursuant to Minnesota Statutes, Chapter 463

## Background:

## Strategic Priorities and Values:

Maintain a strong financial position, Strengthen and diversify business development and housing

## ATTACHMENTS:

Description	Upload Date	Type
2025 HRA Budget Resolution	9/19/2024	Resolution Letter
2025 HRA Levy Resolution	9/19/2024	Resolution Letter

Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption:

HRA RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE PRELIMINARY BUDGET FOR THE HOUSING AND REDEVELOPMENT AUTHORITY OF BROOKLYN CENTER, MINNESOTA PURSUANT TO MINNESOTA STATUTES CHAPTER 469

WHEREAS, the Housing and Redevelopment Authority of Brooklyn Center, Minnesota has considered the preliminary budget for Fiscal Year 2025.

NOW, THEREFORE, BE IT RESOLVED by the Housing and Redevelopment Authority of Brooklyn Center, Minnesota that revenues and appropriations for the Housing and Redevelopment Authority are hereby adopted as follows:

Housing and Redevelopment Authority

	<u>Revenues</u>	
	Property Taxes	<u>\$ 606,595</u>
Total Housing and Redevelopment Authority		<u>\$ 606,595</u>

	<u>Appropriations</u>	
	Transfer to EDA Fund	\$ 606,595
Total Housing and Redevelopment Authority		<u>\$ 606,595</u>

\_\_\_\_\_  
September 23, 2024  
Date

\_\_\_\_\_  
Chair

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:  
whereupon said resolution was declared duly passed and adopted.

Commissioner \_\_\_\_\_ introduced the following resolution and moved its adoption:

HRA RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING A PRELIMINARY PROPERTY TAX LEVY  
PAYABLE IN 2025 FOR THE HOUSING AND REDEVELOPMENT  
AUTHORITY OF BROOKLYN CENTER, MINNESOTA

WHEREAS, the Housing and Redevelopment Authority of Brooklyn Center, Minnesota pursuant to the provisions of Minnesota Statutes Chapter 469.033 has the power to levy and collect taxes

WHEREAS, Minnesota Statutes require that the preliminary property tax levy be provided to the Hennepin County Auditor no later than September 30, 2024 for taxes payable in calendar year 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Housing and Redevelopment Authority of Brooklyn Center, Minnesota that a special tax is hereby levied on all taxable real and personal property within the City of Brooklyn Center at the rate of 0.0185% of the total market value of real and personal property situated within the corporate limits of the City of Brooklyn Center that is not exempted by law.

BE IT FURTHER RESOLVED that the property tax levied under this resolution be used for the operations and activities of the Housing and Redevelopment Authority of Brooklyn Center, Minnesota pursuant to Minnesota Statutes Chapter 469.001 to 469.047.

September 23, 2024

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.