

REPORT TO THE CITY COUNCIL FROM  
**HOUSING POLICY & DEVELOPMENT COMMITTEE**  
September 18, 2019

A regular meeting of the committee was convened at 1:36 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

Members Absent: Council Members Kevin Reich

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Land sale: 3315 Thomas Ave N and 3637 Emerson Ave N to Jenny Investments LLC ([2019-01005](#))
  1. Passage of Resolution approving the sale of the properties at 3315 Thomas Ave N for \$20,400 and 3637 Emerson Ave N for \$12,600, (Disposition Parcel Nos. MH-163 and MH-162), to Jenny Investments LLC, subject to conditions.
  2. Authorizing agreements with Jenny Investments LLC or affiliated entity, and authorizing the Community Planning & Economic Development Director to make modifications.

Staff presentation by Kevin Knase, Department of Community Planning & Economic Development.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Gordon moved to approve. On voice vote, the motion passed.  
[Reich absent]

2. 2018 Annual Tax Increment Financing Disclosure Statement ([2019-01006](#))

Receiving and filing the 2018 Annual Disclosure Statement on the City's use of tax increment financing, submitted in accordance with Minnesota Statutes, Sections 469.175, Subdivisions 5 and 6.

Gordon moved to receive and file, and refer to the Ways & Means Committee meeting of September 24, 2019. On voice vote, the motion passed.  
[Ellison, Reich absent]

With no further business to transact, the meeting adjourned at 1:38 p.m.

Reported by Irene Kasper, Council Committee Coordinator