

**MINUTES OF THE SPECIAL MEETING  
OF THE HOUSING AND REDEVELOPMENT  
AUTHORITY OF AUSTIN, MINNESOTA**

**October 8, 2007**

**1.) Roll Call.**

The special meeting of the Housing and Redevelopment Authority of Austin, Minnesota was held October 8, 2007 at 4:30 PM at the HRA Office. The meeting was called to order by Vice-Chairman Hecimovich. Present were Commissioners Christopherson, Dick Pacholl, Scott Pacholl, and Schlieve. Also present were Executive Director Hurm and Deputy Director for Community Development Smith. Chairman Nelson and Commissioner Lang were absent.

**2.) Railroad Redevelopment Site - Award of Bid for grading, storm sewer, hauling, and retention pond.**

Bids were opened on October 5, 2007, to relocate the dirt pile north of Jim's Super Value to the existing on-site retention pond and construct a new retention pond on the cleared Lakeside Center site. The following bids were received:

Hansen Hauling and Excavation	\$87,902.50
Freeborn Construction	\$99,367.75
Sorenson Brothers	\$99,800.00

It was moved by Commissioner Scott Pacholl and seconded by Commissioner Dick Pacholl to accept the low bid of Hansen Hauling and Excavation for \$87,902.50. Acceptance of the bid is contingent on approval of the construction plan by MPCA and agreement by the Eagles Club and Jim's Super Value to transfer their maintenance obligations for the existing detention pond to the new detention pond. A 10% contingency fund is also authorized for the project. All present voted in favor of the motion, none in opposition thereto. The Vice-Chairman declared the motion passed and carried.

**3.) Adjourn:**

There being no further business it was moved by Commissioner Christopherson and seconded by Commissioner Schlieve to adjourn the meeting. All present voted in favor thereof, none in opposition thereto. The Vice-Chairman declared motion passed and carried.

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Norman Hecimovich, Vice-Chairman

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Shirley Schlieve, Secretary