

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY HOUSING & REDEVELOPMENT AUTHORITY  
Commissioner's Room / Government Services Building  
Tuesday, February 13, 2018 at 9:00 a.m.**

**I. Call to Order**

Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson at 9:00 a.m. Members present were: Bauer, Gillen, Malecha, Docken, and Miller. Tjosaas was absent.

**II. Public Hearings**

1. Public Hearing: Resolution #18-01 Conveyance of Land Pursuant to Minnesota Statute §469.029
2. **Motion by Malecha, seconded by Docken, to adopt RESOLUTION #18-01 CONVEYANCE OF LAND PURSUANT TO MINNESOTA STATUTE §469.029.**

<b>RESULT:</b>	Adopted [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken
<b>ABSENT:</b>	Tjosaas

**III. Adjourn**

**Motion by Bauer, seconded by Malecha, to adjourn the meeting at 9:06 AM.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken
<b>ABSENT:</b>	Tjosaas

Approved by the Rice County Board of Commissioners this \_\_\_ day of \_\_\_\_\_, 2018.

COMMISSIONERS

RICE COUNTY HRA BOARD OF

\_\_\_\_\_  
Steve Bauer, Chairperson

ATTEST:

\_\_\_\_\_  
Sara Folsted, County Administrator