

**MINUTES OF THE  
SCHEDULED FINANCE COMMITTEE MEETING OF THE COMMISSIONERS  
OF THE HOUSING AND REDEVELOPMENT AUTHORITY  
OF DULUTH, MINNESOTA  
HELD ON THE 15<sup>TH</sup> DAY OF JUNE, 2022**

The Commissioners of the Housing and Redevelopment Authority of Duluth, Minnesota, met in a Scheduled Finance Committee Meeting at 11:45 A.M. on the 15<sup>th</sup> day of June 2022.

Chair Glumac called the meeting to order and on roll call, the following members were present: Commissioners Cich, Glumac, Hanek, Meyer, Nephew, Randorf, and Talarico. The Chair declared a quorum present.

Also present were Jill A. Keppers, Executive Director; staff members Lenelle Hrabik, Anna Carlson, Brandon Engblom, Maureen Zupancich, Jacob Morgan, and Traci Nindorf; Chris Virta, Fryberger Law Firm; and Matt Babinski and Bart Rodberg, RSM.

**DISCUSSION ITEMS**

**RESOLUTION APPROVING, ON A PRELIMINARY BASIS, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR A PROJECT BY ROERS DULUTH APARTMENTS OWNER III LLC, OR ITS AFFILIATE, AND AUTHORIZING AN APPLICATION FOR ALLOCATION OF BONDING AUTHORITY FROM THE STATE OF MINNESOTA, PREPARATION OF A MULTIFAMILY HOUSING DEVELOPMENT PROGRAM, A PUBLIC HEARING AND A FEE AGREEMENT**

The Executive Director explained this resolution to the Board of Commissioners. It is for the issuance of conduit bonds for a 110-unit general project at 131 W 1<sup>st</sup> St.

After a brief discussion, the following resolution was introduced by Chair Glumac:

**RESOLUTION NO. 4305-22  
APPROVING, ON A PRELIMINARY BASIS, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS FOR A PROJECT BY ROERS DULUTH APARTMENTS OWNER III LLC, OR ITS AFFILIATE, AND AUTHORIZING AN APPLICATION FOR ALLOCATION OF BONDING AUTHORITY FROM THE STATE OF MINNESOTA, PREPARATION OF A MULTIFAMILY HOUSING DEVELOPMENT PROGRAM, A PUBLIC HEARING AND A FEE AGREEMENT**

Commissioner Talarico moved that the foregoing resolution be approved as introduced. Commissioner Nephew seconded the motion.

Roll was called with the following results:

Ayes: Commissioners Cich, Glumac, Hanek, Meyer, Nephew, Randorf, and Talarico

Nays: None

Chair Glumac declared the motion carried and said item approved as introduced and read.

**OTHER BUSINESS**


Reviewed Fiscal Year 2021 Audit, presented by Bart Rodberg and Matt Babinski from RSM.

**ADJOURNMENT**

There being no further business to come before the Board, Chair Glumac declared the meeting adjourned at 1:00 P.M.

  
Chair

ATTEST:

  
Secretary

Next Scheduled Finance Committee Meeting – July 21, 2022.