



**CLOQUET/CARLTON HOUSING &
REDEVELOPMENT AUTHORITY**
950 14th Street - Cloquet, MN 55720

Cloquet Housing & Redevelopment Authority
Commissioners Meeting
Minutes of March 27, 2018 – Special Meeting

Roll Call: Barkos, Collier, Dunaiski, Harris and Slater & Executive Director Shaff

1. Welcome and Introductions:

The meeting was called to order by Dunaiski at 7:34 AM.

2. New Business

A. A Resolution to Dispose of 1.1 Acres by sale or 70 year ground lease and Promissory Note/Mortgage was prepared by Shaff and reviewed by the Board. A motion to approve the proposed resolution was made by Slater and seconded by Collier Motion Carried Resolution #18-03-290.

Barkos -	Yea
Collier -	Yea
Dunaiski -	Yea
Harris -	Yea
Slater -	Yea

B. Workforce Center – Senior Aide Proposal

A motion was made by Barkos and seconded by Harris that the Multi-purpose room be remodeled to accommodate a small office. The funds necessary would be reallocated from the ROSS Service Grant Application that was not funded. Motion Carried.

A second motion was made by Barkos and seconded by Harris to interview and hire Barb P. to work in the office. Motion carried. Slater abstained from the vote.

C. Adjournment

A motion to adjourn was made by Harris and seconded by Barkos at 8:15 am.

Chad Dunaiski, Chairman

Date

Cindy Slater, Secretary

Date