CITY OF MOUND

Housing and Redevelopment Authority

AGENDA

Tuesday, November 10, 2026

6:00 PM

THIS AGENDA IS SUBJECT TO CHANGE UNTIL THE START OF THE CITY COUNCIL MEETING

1. **CALL TO ORDER**

2. **ADOPT AGENDA**

3. **CONSENT AGENDA:**
   a. Minutes of October 27, 2026, HRA Meeting, Kelly 1-2

4. **PRESENTATION:**

5. **NEW BUSINESS:**

6. **ADJOURN TO COUNCIL MEETING**

CITY OF MOUND
HOUSING AND REDEVELOPMENT AUTHORITY MINUTES

October 27, 2026

The Housing and Redevelopment Authority of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, October 27, 2026, at 6:00 p.m. in the Council Chambers in the Centennial Building.

Members present: Acting Mayor Kevin Castellano, Council Members Kathy McEnaney and Michelle Herrick.

Members absent: Mayor Jason Holt and Council Member Sherrie Pugh

Others present: City Manager Jesse Dickson, Deputy City Manager Laila Imihy, Community Development Director Sarah Smith, City Attorney Scott Landsman, City Engineer Matt Bauman, City Planner Johnny Menhennet, Roger Fink, Holly Thumann, Jane & Mark Johnson, Holly & Matt Laboda, Jeff Orosz, Mike Hackbarth, Jay & Brin Stuhr, Dan & Jenny Gleason, Beth Luther, Kaydi & Joe Novack, Johan Chemin, Justin Smith, Matt LaJoy, Andela LaJoy, Kristina Della, Jim Kruse, Sheryl Morrison, Ryan Schill, Bill Houghton, Brian & Liza Edminster, Tyler Pieper, Matt Bouts, Kelvin Hanson, Ed Rockwell, Jeremy Robinson, Karen Tomczak.

1. Call to Order

2. Adopt Agenda
   MOTION by McEnaney, seconded by Herrick, to approve the agenda. All voted in favor. Motion carried.

3. Consent Agenda
   a. Minutes of the October 13, 2026 HRA Meeting.

   MOTION by McEnaney, seconded by Herrick, to approve the consent agenda. All voted in favor. Motion carried.

4. New Business
   a. Approve Resolution No. 26-02H Approving Assignment and Assumption of Rights and Obligations for Harrison Bay Senior Living Contract for Private Development

   Imihy said this agenda item is a request to reassign the TIF District to a new entity. Imihy said Harrison Bay Senior Living LLC is selling the property to ISF Mound LLC which will assume ownership of the property. Roger Fink, Trident Development, said Trident was not able to purchase the adjoining property to Harrison Bay. Trident decided to market the existing Harrison Bay Senior Living property while negotiating with the adjoining property owner. Fink said ISF Mound LLC made an offer on the property which Trident has accepted. Fink said Lifespark have done a wonderful job providing services to residents at Harrison Bay and will continue to manage the Harrison Bay property which is part of the condition of the property sale. Fink said there is another condition to the sale in which ISF Mound LLC is to not change the TIF district for the property.

MOTION by McEnaney, seconded by Herrick, to approve the following resolution. All voted in favor. Motion carried.

Approve Resolution No. 26-02H Approving Assignment and Assumption of Rights and Obligations for Harrison Bay Senior Living Contract for Private Development

5. Adjourn to City Council Meeting

MOTION by McEnaney, seconded by Herrick, to adjourn the HRA meeting at 6:08 p.m. All voted in favor. Motion carried.

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Mayor Jason R. Holt

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Attest: Kevin Kelly, Clerk