



CLOQUET/CARLTON HOUSING & REDEVELOPMENT AUTHORITY

950 14th Street - Cloquet, MN 55720

Cloquet Housing & Redevelopment Authority
SPECIAL - Commissioners Meeting
Minutes of October 3, 2017

Roll Call: Barkos, Collier, Dunaiski, Harris, Slater & Executive Director Shaff – Special guests William Helwig, Dave Pritchitt – from Rudy, Gassert, Yetka, Pritchitt Law Office and Erin Anderson, Commonwealth Companies.

1. Welcome and Introductions:

With regards to the Joint Development Agreement there was unanimous call by the Board of Directors for a special meeting to vote on matters related to the agreement. The meeting was called to order by Dunaiski at 9:00 AM.

2. Joint Development Agreement

a. In regards to AGREEMENTS #6 - a motion to change the verbiage to “In the event the Project proceeds with making a Carryover Agreement, Authority will make a “Best Effort with no guarantee” to secure the funds required to be paid to MHFA by November 1, 2017 and all costs incurred and or payable after carryover was made by Slater and seconded by Collier. Motion Carried. There was one nay vote.

b. A motion to empower the Executive Director to negotiate Value Engineering by priority established by the Commissioners was made by Slater and seconded by Barkos. Motion Carried.

c. A motion establishing the following as Valued Engineering priorities:

| | |
|-----------------------|-----------------|
| Prevailing Wage - | \$495,000 |
| Underground Parking - | \$200,000 |
| HVAC | \$95,000 |
| Shake Siding | \$35,000 |
| Reduce Cultured Stone | \$45,000 |
| Juliette Balcony | <u>\$85,000</u> |
| | \$955,000 |

was made by Slater and seconded by Collier. Motion Carried.

d. A motion to pay prevailing wages in all occupations in order for this project to move forward was made by Barkos and seconded by Harris. A call for an oral vote was warranted.

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| | |
|-----------------|------------|
| Barkos | Yay |
| Collier | Nay |
| Dunaiski | Nay |
| Harris | Yay |
| Slater | Nay |

Motion fails.

Adjournment

A motion to adjourn was made by Slater and seconded by Harris at 9:35 am.

Chad Dunaiski, Chairman

Date

Cindy Slater, Secretary

Date