



## HOUSING & REDEVELOPMENT AUTHORITY MINUTES

3RD FLOOR  
CONFERENCE ROOM

THURSDAY, FEBRUARY 26,  
2026

6:00 PM

### Meeting Items

1. Call to Order/ Approve Agenda

A Special Meeting of the Housing and Redevelopment Authority was called to Order by Chair John Rowan at 6:00 p.m. Members present were Mandy Barnes, Jonathan King, Debra Lyzenga, Travis McColley, and Chair John Rowan. Also present were Thomas Furman, David Wanberg, Kari Casper, Jake Wiensch, Jessica Kinser, Nort Johnson, Becky Ford, and Alex Braniak.

Chair Rowan asked for a motion to approve the agenda. Travis McColley then asked if the agenda could be changed. McColley went on to say that he would like to remove items that were relevant to the calling of this special meeting. McColley asked Furman if any of those three items at the end of the agenda were relevant to the sale of Robinwood, and Furman said that they were. McColley said he recognized the Hill Block discussion. McColley also stated that while he agreed at the last meeting for the discussion on the CAC, he didn't think it should be discussed since other board members weren't present, and with proper notice, some members of the public who may have wanted to attend this discussion may not have been able to see that it was to be discussed. Kinser was asked to respond and stated that the meeting was properly noticed in the proper time frame. Kinser stated that as long as an agenda is posted within 72 hours, you can approve it up to and in the meeting with any changes. McColley stated that with special meetings, there is something special about what can be heard at the meetings. Kinser said that she wasn't aware of anything like that. McColley then stated that he didn't have enough time to review the agenda, within the two and one-half hours before the meeting to spare. Wanberg stated that he thought that part of the reason for calling the special meeting was to get the input from the board on the Hill Block discussion that is going to the council on Tuesday. McColley also stated that it would be great to get the meeting minutes before the next meeting. Rowan asked if EDA had a chance to meet on this, and Wanberg said that they were okay and wanted to move forward with the project. Barnes is okay with the Hill Block item as well. Rowan then asked to restate the motion. McColley said that he would do it.

Motion to amend the agenda to only include items 3C, D, E, and F, seconded by Barnes. Motion carried unanimously.

2. Property Reports

Stricken from the agenda by the previous motion.

A. Robinwood Manor and Scattered Sites

**HONESTY ▪ RESPECT ▪ DEDICATED ▪ VISIONARY ▪ ACCOUNTABILITY**

3. Items for Discussion

A. CAC Rental Assistance

Stricken from the agenda by the previous motion.

B. 2026 HRA Board meeting Schedule

Stricken from the agenda by the previous motion.

C. Hillblock Alex Braniak

Alex Braniak stated that this would be the largest historic redevelopment project in Faribault's history. They are asking for between 200,000 and 3000,000 in a low-interest loan. They have exhausted all other payment options. They have received Historic Tax Credits. HRA was in agreement to move forward. An invitation to attend a walk-through to see the current condition of the building is set for 4:45 on Tuesday, March 3rd.

D. Resolution 2026-09 Approve Designation of Authorized Signatories for All Housing and Redevelopment Authority of Faribault, Minnesota Accounts

Motion by Mandy Barnes, seconded by Jonathan King, to approve Resolution 2026-09 Designation of Authorized Signatories for All Housing and Redevelopment Authority of Faribault, Minnesota Accounts as presented. The motion passed unanimously.

E. Resolution 2026-10 Approve Write-Off of Uncollectible Accounts Receivable Balances

Motion by Travis McColley, seconded by Jonathan King, to approve Resolution 2026-10 Approve Write-off OF Uncollectible Accounts Receivable Balances as presented. The motion passed unanimously.

F. Resolution 2026-11 Authorize the Closure of Bank Accounts Related to Robinwood Manor and Create and Authorize Transfers to a New Fund

Motion by Travis McColley, seconded by Deborah Lyzenga, to approve Resolution 2026-11 Authorize the Closure of Bank Accounts Relative to Robinwood Manor and Create and Authorize Transfers to a New Fund as presented. The motion passed unanimously.

4. Adjournment

Motion by Travis McColley, seconded by Mandy Barnes, to adjourn the meeting at 6:31 p.m. The motion passed unanimously.

By: *Kari Casper*