

**City of Faribault  
City Council General Affairs Committee  
Tuesday, April 19, 2016, at 5:45 p.m.  
Faribault City Hall – Public Meeting Room**

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**1. Call to Order by Mayor**

City Administrator Anderson called the meeting to order at 5:45 p.m. in the Public Meeting Room of the Faribault City Hall. Council members present included Underdahl, VanDyke, and Voracek. Also present: City Administrator Brian Anderson, Community and Economic Development Director Deanna Kuennen, and Deputy City Clerk Carole Dillerud

**2. Review HRA Application – Matt Speckhals**

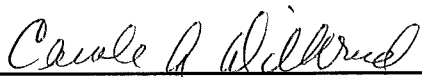
City Administrator Anderson reported that Council members Viscomi and Rowan, (individually) had met with the prospective applicant regarding the vacant Housing and Redevelopment Authority At-large opening. The Council members agreed that Mr. Speckhals had the best interests and inspiration for our Community foremost. The General Affairs Committee recommended the appointment be presented for approval at the April 26, 2016 Regular Council meeting.

Committee questions/direction – 1) A Council member had expressed interest in the remaining HRA at-large opening. Per HRA By-laws, two Council members may not be appointed without amending the By-laws. The General Affairs Committee directed Staff to review the By-laws with the HRA, and bring their findings as a Joint Committee item for discussion.

**3. Adjournment**

The meeting adjourned at 5:48 p.m.

**Respectfully submitted,**



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**Carole Dillerud, Deputy City Clerk**