

**Special Council Meeting – Council Chambers, Ely City Hall
April 23, 2024 -Minutes**

CALL TO ORDER:

Mayor Omerza called the Special Council Meeting to order at 5:00pm.

Present: Council members A.Forsman, Kess, Debeltz, Callen, Campbell, Bisbee and Mayor Omerza

Absent: None

OLD BUSINESS: None

NEW BUSINESS

Langowski stated included in the packet is the narrative for the application to the Minnesota Workforce Housing Development Program. It is a 37 unit apartment building with studio, 1 bedroom, 2 bedroom, and 3 bedroom units. The cost estimates have been updated and we will be submitting to Minnesota Workforce Housing Program for \$4,556,512 for a grant. The remainder of the funds will be for \$850,000 IRRRB funds, \$350,000 from Ely Housing and Redevelopment Authority in cash equity, \$89,200 as a City of Ely donation for the land and the cost of the housing market study, and \$3,447,000 as a first mortgage via a housing revenue bond.

Debeltz/Campbell moved to approve the Workforce Housing Development Program – 2024 Application and Certification for the Wilderness Escape. Motion Carried Unanimously.

Campbell/Callen moved to approve Resolution 2024-020 Resolution to Submit Application to the Workforce Housing Development Program. Roll Called: Council members A.Forsman-Yes, Kess- Yes, Debeltz – yes, Callen- Yes, Campbell- Yes, Bisbee-Yes, Mayor Omerza-Yes,. Motion Carried Unanimously.

ADJOURN

Mayor Omerza adjourned the meeting at 5:05pm without objection.

Casey Velcheff
Deputy Clerk