



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
AUGUST 16, 2021  
7:00 PM**

Call to Order

Open Forum: To participate live in the open forum to address the HRA on items not on the current agenda dial 612-861-0651

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of July 19, 2021.

**PRESENTATIONS**

1. 2022 HRA and EDA budget presentations

**AGENDA APPROVAL**

2. Approval of the Agenda
3. **Consent Calendar contains several separate items which are acted upon by the HRA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further HRA action on these items is necessary. However, any HRA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for HRA discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consider a resolution of support for the expansion of the Minnesota Independence College and Community in the City of Richfield.

Staff Report No. 22
  - B. Consideration of the adoption of a resolution approving the issuance of, and providing the form, terms, covenants, and directions for the issuance of its Tax Increment Financing Limited Revenue Note, Series 2021 (Phase I) in an aggregate principal amount not to exceed \$900,000.

Staff Report No. 23
4. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

5. Consideration of a resolution approving a Contract for Private Development with Benefactor Brewing.

Staff Report No. 24
6. Consider the adoption of a resolution approving an amendment to the Amended and Restated Contract for Private Development with Lyndale Gardens, LLC to adjust the interest rate on the Master Developer Tax Increment Financing Note.

Staff Report No. 25

7. Consider a resolution approving a loan to Lynk 65, LLC for \$500,000 to help finance a mixed use project at 65th Street and Lyndale Avenue South.

Staff Report No. 26

8. Consider resolutions approving proposed 2022 Proposed Housing and Redevelopment Authority Budget and Tax Levy and 2021 Revised Housing and Redevelopment Authority Budget.

Staff Report No. 27

#### **HRA DISCUSSION ITEMS**

9. HRA Discussion Items

#### **EXECUTIVE DIRECTOR REPORT**

10. Executive Director's Report

#### **CLAIMS**

11. Claims
12. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**