



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 17, 2022
7:00 PM**

Call to Order

Open Forum

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the HRA. Please refer to the HRA agenda and minutes web page for additional ways to submit comments. You may also call 612-861-9764 or email ldubois@richfieldmn.gov with questions. Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2458 285 9507 and password: 1234.

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of September 19, 2022.

AGENDA APPROVAL

1. Approval of the Agenda
2. **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. Consideration to approve forgiveness of an Interfund Loan from the ILN to Cedar Point Commons and authorize a transfer of funds from the ILN to Cedar Point Commons.
Staff Report No. 30
 - B. Consideration of the adoption of a resolution approving an Assignment and Assumption Agreement (Amended and Restated Contract for Private Redevelopment) to Woodlake Centre Owner, LLC, a Delaware limited liability company, an estoppel certificate, and an investment letter assigning the Tax Increment Financing Note to Woodlake Health Centre Campus TIF, LLC.
Staff Report No. 31
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of a resolution approving an amendment to the Grant Agreement with Woodlawn Terrace Cooperative, increasing the amount of funding provided for demolition and rehabilitation work.
Staff Report No. 32

HRA DISCUSSION ITEMS

5. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

6. Executive Director's Report

CLAIMS

7. Claims

8. 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 612-861-9739.