



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
DECEMBER 21, 2020  
7:00 PM**

Call to Order

Attendance Roll Call

Open Forum: Opportunity to address the HRA on items not on the Agenda; dial phone number 612-861-0651. As you call in, a moderator will assist you.

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of November 16, 2020.

**AGENDA APPROVAL**

1. Approval of the Agenda

**RESOLUTIONS**

2. Consideration of the adoption of a resolution related to the sale of the Henley Apartment portion of the Lyndale Gardens development, approving an Assignment and Assumption Agreement and a Collateral Assignment of the secondary developer Tax Increment Financing Note to the new buyer and their lender.

Staff Report No. 42

3. Consideration of a resolution approving the amendment and/or assignment of documents associated with the Henley II redevelopment project.

Staff Report No. 43

**HRA DISCUSSION ITEMS**

4. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

5. Executive Director's Report

**CLAIMS**

6. Claims
7. 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.**