



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 18, 2022
7:00 PM**

Call to Order

Open Forum

Approval of the minutes of the regular Housing and Redevelopment Authority Meeting of March 21, 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 of approval of transfer of funds to 2018-1 and Cedar Avenue Tax Increment Finance Districts for prior year expenses as of December 31, 2021.
Staff Report No. 14
 - B. Authorization of a contract with VEIT and Company, Inc. for the demolition of buildings located at 6501 and 6513 Penn Avenue South.
Staff Report No. 15

3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consider a resolution approving a Preliminary Redevelopment Agreement with Minnesota Independence College and Community for the development of a mixed use building with housing, offices and classroom space.
Staff Report No. 16
5. Consider a resolution approving a Preliminary Redevelopment Agreement with Beacon Interfaith Housing Collaborative for the development of approximately 40 units of affordable, supportive housing for people at 6613-25 Portland Avenue.
Staff Report No. 17
6. Consider a resolution authorizing the Executive Director to negotiate a Purchase Agreement regarding property located at 1516 - 66th Street East.
Staff Report No. 18

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS

9. Claims

10. 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.