



CITY OF RICHFIELD, MINNESOTA

TUESDAY, FEBRUARY 16, 2015

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

Call to order

1. Approval of the minutes of the (1) Special HRA Meeting of January 25, 2016 and Special Concurrent City Council, HRA, and Planning Commission Worksession of January 26, 2016
2. HRA 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. Consideration of the approval of the Release of Contract for Private Development and a resolution authorizing the repurchase of 7309 10<sup>th</sup> Avenue from Key Land Homes S.R. No. 7
  - B. Consideration of the approval of a resolution authorizing the acquisition of certain properties within the City of Richfield S.R. No. 8
4. Public hearing regarding the development of the former City public works site:
  - Resolution approving a Contract for Private Development with Mesaba Capital Development, LLC and authorizing conveyance of interest in certain land; and
  - Revised resolution for an Interfund Loan in the amount of \$544,000

Staff Report No. 9

5. HRA discussion items
6. Executive Director report
7. Claims and payroll

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.**