



CITY OF RICHFIELD, MINNESOTA

MONDAY, JUNE 20, 2016

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) Regular HRA Meeting of May 16, 2016 and (2) Special Concurrent HRA, City Council and Planning Commission Worksession of May 24, 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 a resolution approving the First Amendment to Preliminary Development Agreement with Inland Development Partners, LLC and authorizing the Chairperson and Executive Director to execute the Agreement S.R. No. 18
 - B. Consideration of the approval of a request to release a New Home second mortgage at 6822 Queen Avenue S.R. No. 19
4. Consideration of forgiveness of a Housing and Redevelopment Authority Deferred Loan at 7432 Washburn Avenue

Staff Report No. 20

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.