



CITY OF RICHFIELD, MINNESOTA

MONDAY, AUGUST 15, 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 Regular HRA Meeting of July 18, 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 authorizing an amendment to a Richfield Rediscovered Contract for Private Development for 7333 Emerson Avenue S.R. No. 24
 - B. Consideration of the approval of a resolution authorizing an amendment to a Richfield Rediscovered Contract for Private Development for 7533 Dupont Avenue S.R. No. 25
4. Consideration of a resolution approving the issuance of the HRA's Tax Increment Limited Revenue Note to Mesaba Capital Development, LLC

Staff Report No. 26

5. Consideration of the resolutions approving the 2017 Proposed HRA Budget and tax levy and 2016 Revised HRA Budget

Staff Report No. 27

6. HRA discussion items
7. Executive Director report
8. 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.