



**SPECIAL JOINT CITY COUNCIL AND HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MAY 15, 2017
6:30 PM**

Call to order

1. Development update by the Community Development Department.

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.



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MAY 15, 2017
7:00 PM**

Call to Order

Approval of the minutes of the Regular Housing and Redevelopment Authority Meeting of April 17, 2017.

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 the approval of a resolution approving a Subordination Agreement related to Richfield Urban Village.
Staff Report No. 20
 - B. Consideration of the approval of a resolution authorizing the HRA to affirm the monetary limits on statutory municipality tort liability.
Staff Report No. 21
 - C. Consideration of the approval of a resolution authorizing the purchase of 6839 Cedar Avenue.
Staff Report No. 22
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the approval of a resolution authorizing the Right of Entry Agreement with Inland Development LLC.
Staff Report No. 23

PUBLIC HEARINGS

5. Public hearing and consideration of the approval of a resolution approving the conveyance of certain real property to Interstate LLC and approving a purchase agreement with respect thereto.
Staff Report No. 24

OTHER BUSINESS

6. Consideration of the approval of a petition requesting that the City Council consider the vacation of a portion of

17th Avenue. The right-of-way is adjacent to the proposed Plaza 66 development (approximately 6600, 6608, and 6614 17th Avenue).

Staff Report No. 25

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

10. Adjournment

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