



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
OCTOBER 16, 2017
6:00 PM**

Call to order

1. Lyndale Gardens project update.

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
OCTOBER 16, 2017
7:00 PM**

Call to Order

Approval of the minutes of the Regular Housing and Redevelopment Authority meeting of September 18, 2017.

PRESENTATIONS

1. Recognition of outgoing Commissioner Doris Rubenstein for 10 years of service on the HRA.

AGENDA APPROVAL

2. 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 contract with SR Stevens Excavating, Inc. for the demolition of 6839 Cedar Avenue.

Staff Report No. 40

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

RESOLUTIONS

5. Consideration of the approval of a resolution approving a Revised Contract for Private Development with Inland Development Partners for the Cedar Point South Redevelopment Area.

Staff Report No. 41
6. Consideration of the approval of a resolution authorizing an Interfund Loan for land costs and other qualified costs in the proposed Tax Increment Financing District 2017-1 Housing (The Chamberlain).

Staff Report No. 42

OTHER BUSINESS

7. Consideration of the approval of an assignment of a Housing and Redevelopment Authority First Time Advantage Loan at 7632 Chicago Avenue to Viking Home Buyers LLC.

Staff Report No. 43

HRA DISCUSSION ITEMS

8. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

9. Executive Director's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

11. Adjournment

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