



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Special Meeting

August 29, 2017

CALL TO ORDER

The meeting was called to order by Chair Supple at 7:45 p.m.

HRA Members Present: Mary Supple, Chair; Pat Elliott; Michael Howard; and Sue Sandahl.

HRA Members Absent: Doris Rubenstein.

Staff Present: Steven L. Devich, Executive Director and John Stark, Community Development Director.

ITEM #1	SPECIAL MEETING ITEMS <ul style="list-style-type: none"> CONSIDERATION OF THE APPROVAL OF A RESOLUTION APPROVING A CONTRACT FOR PRIVATE DEVELOPMENT WITH INLAND DEVELOPMENT PARTNERS FOR THE CEDAR POINT SOUTH REDEVELOPMENT AREA (S.R. NO. 33)
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Community Development Director Stark reviewed Staff Report No. 33.

Commissioner Elliott asked for a historical background of this project area. Community Development Director Stark responded with a synopsis of the project history. Mr. Stark discussed the timing and financial obstacles that were encountered in putting this development together.

Commissioner Howard asked the developer to work with the neighbors on project aspects that would impact them. Steve Schwanke, Inland Development responded they would do that.

All Commissioners stated their support for this project and the culmination of years of work to making this project a reality.

Commissioner Howard asked Mr. Stark to forecast the next official actions concerning this project. Mr. Stark responded that the TIF plan and TIF district establishment would be next. He stated that there would be a first reading on land use approvals on September 12 and a second reading on September 26. He also stated that around December or January, staff would come to the City with a TIF plan and district.

M/Howard, S/Elliott to approve a resolution approving a contract for private redevelopment with Inland Development Partners.

Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 8:25 p.m.

Date Approved: September 18, 2017

Mary Supple
Chair

Julie Urban
Housing Manager

Steven L. Devich
Executive Director