



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MARCH 19, 2018  
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of February 20, 2018.

**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 Assignment and Second Amendment to Amended and Restated Contract for Private Development in the Urban Village Tax Increment Financing District.  
Staff Report No. 8
3. Consideration of items, if any, removed from Consent Calendar

**OTHER BUSINESS**

4. Consideration of the approval of a resolution approving a preliminary development agreement between the Housing and Redevelopment Authority and NHH Properties, LLC for the development of the Cedar Point Housing redevelopment area.  
Staff Report No. 9

**HRA DISCUSSION ITEMS**

5. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

6. Executive Director's Report

**CLAIMS AND PAYROLLS**

7. Claims and Payrolls
8. 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.**