



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
JUNE 18, 2018  
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of May 21, 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 adoption of a resolution approving the issuance of, and providing the form, term, covenants and directions for the issuance of its Tax Increment Limited Revenue Note, Series 2016 in an aggregate principal amount not to exceed \$2,400,000, related to TIF District 2014-1 (City Garage site).  
Staff Report No. 18
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consideration of the adoption of a resolution, related to the Chamberlain Apartments development, approving:
  1. Amended and Restated Contract for Private Development;
  2. Memorandum of Understanding with the Metropolitan Airports Commission;
  3. Tax Increment Financing Collateral Assignment Agreement; and,
  4. Right of Entry Agreement.

Staff Report No. 19

**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.**