



**CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JULY 16, 2018
6:15 PM**

Call to order

1. Discuss proposed 90-day Tenant Protection Ordinance and Inclusionary Housing Policy

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
JULY 16, 2018
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of June 18, 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 amending the funding source for an interfund loan approved by Housing and Redevelopment Authority Resolution No. 1175 on January 22, 2014, and Resolution No. 1223 on February 16, 2016, for the 2014-1 Tax Increment Financing District (former City Garage site).
Staff Report No. 20
 - B. Consideration of the adoption of a resolution consenting to the inclusion of certain Housing and Redevelopment Authority property by NHH Properties, dba NHH Companies, LLC with respect to land use approvals and a petition to vacate portions of 64th Street adjacent to Housing and Redevelopment Authority property.
Staff Report No. 21
3. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

4. Public hearing and consideration of the adoption of a resolution authorizing the sale of 6310 Irving Avenue S to NeighborWorks Home Partners and the approval of a Contract for Private Development for the construction of a single family home.
Staff Report No. 22
5. Public hearing and consideration of the adoption of a resolution authorizing the sale of 7324 Girard Avenue to Aaron and Ashley Buchanon and the approval of a Contract for Private Development with Aaron and Ashley Buchanon for the construction of a single family home through the Richfield Rediscovered Program.
Staff Report No. 23

OTHER BUSINESS

6. Consideration of the approval of program guidelines for the First Time Homebuyer Downpayment Assistance

Program.

Staff Report No. 24

7. Consideration of the authorization of funding and approval of loan documents for the acquisition of property located within the Cedar Point II Housing Redevelopment area by NHH Properties dba NHH Companies, LLC.

Staff Report No. 25

RESOLUTIONS

8. Consideration of the adoption of a resolution authorizing an interfund loan in the amount of \$730,000 for advance of certain costs in connection with property located within Tax Increment Financing District 2018-1 (Cedar Point II project).

Staff Report No. 26

9. Consideration of the adoption of a resolution approving an Amended and Restated Contract for Private Development with Lyndale Gardens, LLC for remaining land at the former Lyndale Gardens Center site.

Staff Report No. 27

EXECUTIVE DIRECTOR REPORT

10. Executive Director's Report

HRA DISCUSSION ITEMS

11. HRA Discussion Items

CLAIMS AND PAYROLLS

12. Claims and Payrolls

13. Adjournment

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