



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 19, 2019  
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of January 15, 2019.

**PRESENTATIONS**

1. 2018 HRA/EDA Year in Review

**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 adoption of a resolution approving an Assumption Agreement that assigns certain rights and responsibilities related to the construction of 30 for-sale condominiums at the former Lyndale Garden Center site to Lakeside at Lyndale Gardens LLC.  
Staff Report No. 11
  - B. Consideration of the adoption of a resolution approving an Assignment and Assumption Agreement (Amended and Restated Contract for Private Redevelopment) to Woodlake Centre MOB, LLC, a Delaware limited liability company and authorize the Executive Director to execute an updated Estoppel Certificate.  
Staff Report No. 12
4. Consideration of items, if any, removed from Consent Calendar

**OTHER BUSINESS**

5. Consideration of allocation of the HRA-owned property at 6412 Bloomington Avenue S to either the affordable New Home Program or the market-rate Richfield Rediscovered Program.  
Staff Report No. 13

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

## EXECUTIVE DIRECTOR REPORT

7. Executive Director's Report

### CLAIMS AND PAYROLLS

8. Claims and Payrolls

9. 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.**