



**SPECIAL CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT  
AUTHORITY WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
MAY 20, 2019  
5:30 PM**

Call to order

1. Redevelopment Priorities

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  
MAY 20, 2019  
7:00 PM**

Call to Order

Approval of the minutes of the: (1) Special concurrent City Council and Housing and Redevelopment Authority meeting of April 15, 2019; (2) Regular Housing and Redevelopment Authority meeting of April 15, 2019; and (3) Special concurrent City Council, Housing and Redevelopment Authority, and Planning Commission work session of May 7, 2019.

**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. Consider adoption of a resolution authorizing the Housing and Redevelopment Authority to affirm the monetary limits on statutory municipality tort liability.  
Staff Report No. 18
  - B. Consider adoption of a resolution authorizing execution of a Development Agreement with the West Hennepin Affordable Land Housing Trust, dba Homes Within Reach, for the acquisition, rehabilitation and sale of houses under the New Home Program utilizing Federal Fiscal Year 2018 Community Development Block Grant funds.  
Staff Report No. 19
  - C. Consider adoption of a resolution approving an Assumption Agreement between NHH Companies, LLC, Cedar Point Investments LLC, and the Housing and Redevelopment Authority.  
Staff Report No. 20
  - D. Consider adoption of a resolution adopting a modification to the Tax Increment Financing Plan for the Lyndale Gardens Tax Increment Financing District.  
Staff Report No. 21
3. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

4. Continuation of a public hearing from April 15, 2019 and consider adoption of a resolution authorizing the sale of 6310 Irving Avenue South to Twin Cities Habitat for Humanity 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 consider adoption of a resolution approving a Contract for Private Development with MWF Properties for redevelopment of the City Garage South site at 7700 Pillsbury Avenue S with 55 units of affordable workforce housing.

Staff Report No. 23

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

7. Executive Director's Report

**CLAIMS AND PAYROLLS**

8. Claims and Payrolls
9. Adjournment

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