



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
NOVEMBER 18, 2019  
7:00 PM**

Call to Order

Approval of the minutes of the Regular Housing and Redevelopment Authority Meeting of October 21, 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 the transfer in the amount of \$39,309 of non-tax increment funds from the City Bella Tax Increment Financing District to the Richfield Housing and Redevelopment's Development Fund.  
Staff Report No. 38
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consideration of a resolution decertifying the Gramercy Tax Increment Financing District.  
Staff Report No. 39
5. Consideration of a resolution decertifying the Interchange Tax Increment Financing District.  
Staff Report No. 40

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

7. Executive Director's Report

**CLAIMS**

8. Claims
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.**