



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

November 18, 2019

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| CALL TO ORDER |
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The meeting was called to order by Chair Supple at 7:00 p.m. in the Council Chambers.

HRA Members Present: Mary Supple, Chair; Pat Elliott; Maria Regan Gonzalez; Sue Sandahl; and Erin Vrieze Daniels.

HRA Members Absent: None

Staff Present: John Stark, Executive Director; Myrt Link, Community Development Accountant; and LaTonia DuBois, Administrative Assistant.

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| APPROVAL OF THE MINUTES |
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M/Sandahl, S/Vrieze Daniels to approve the Regular Housing and Redevelopment Authority meeting of October 21, 2019.

Motion carried 5-0.

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| Item #1 | APPROVAL OF THE AGENDA |
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M/Elliott, S/Sandahl to approve the agenda.

Motion carried 5-0.

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| Item #2 | CONSIDERATION OF THE CONSENT CALENDAR |
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Executive Director Stark presented the Consent Calendar:

- A. Consideration of 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. (S.R. No. 38)

Commissioner Elliott asked for clarification of what funds could be used for. Director Stark explained.

M/Vrieze Daniels, S/Sandahl to approve the consent calendar.

Motion Carried 5-0.

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| Item #3 | CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR |
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None.

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| Item #4 | CONSIDERATION OF A RESOLUTION DECERTIFYING THE GRAMERCY TAX INCREMENT FINANCING DISTRICT. (S.R. NO. 39) |
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Community Development Account Link presented staff report No. 39.

M/Regan Gonzalez, S/Sandahl to adopt a resolution decertifying the Gramercy Tax Increment Financing District.

Motion Carried 5-0

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| Item #5 | CONSIDERATION OF A RESOLUTION DECERTIFYING THE INTERCHANGE TAX INCREMENT FINANCING DISTRICT. (S.R. NO. 40) |
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Community Development Account Link presented staff report No. 40.

Commissioner Sandahl spoke of the benefits of decertifying Tax Increment Financing Districts early. Director Stark praised past management, policy makers and staff.

M/Sandahl, S/Vrieze Daniels to adopt a resolution decertifying the Interchange Tax Increment Financing District.

Motion Carried 5-0.

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| Item #6 | HRA DISCUSSION ITEMS |
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None.

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| Item #7 | EXECUTIVE DIRECTOR REPORT |
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Executive Director Stark shared updates regarding the Emerson Lane proposal and the next steps involved.

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| Item #8 | CLAIMS |
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M/Supple, S/Elliot that the following claims be approved:

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| U.S. BANK | 11/18/2019 |
| Section 8 Checks: 131195 – 131272 | \$158,037.64 |
| HRA Checks: 33746 - 33761 | \$37,096.61 |
| TOTAL | \$195,134.25 |

Motion carried 5-0.

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| Item #8 | ADJOURNMENT |
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The meeting was adjourned by unanimous consent at 7:15 p.m.

Date Approved: December 16, 2019

Mary B. Supple
HRA Chair

LaTonia DuBois
Administrative Assistant

John Stark
Executive Director