



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 18, 2020
7:00 PM**

Call to Order

Approval of the minutes of the: (1) Concurrent City Council and Housing and Redevelopment Authority work session of January 21, 2020; and (2) Regular Housing and Redevelopment Authority meeting of January 21, 2020.

PRESENTATIONS

1. HRA/EDA Year End 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 a Second Amendment to the Contract for Private Development for 6812 Emerson Lane.
Staff Report No. 8
4. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

5. Consider the attached resolution approving a preliminary development agreement between the Housing and Redevelopment Authority and Enclave Development, LLC for redevelopment of property at 65th Street and Lyndale Avenue.

Staff Report No. 9

OTHER BUSINESS

6. Consideration of housing affordability concepts proposed by Penn Investments, LLC for the development of 6501 Penn Avenue South, and 6500 and 6504 Oliver Avenue South.

Staff Report No.10

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

8. Executive Director's Report

CLAIMS

9. Claims

10. 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.