



**SPECIAL CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
MARCH 20, 2017
6:00 PM**

Call to order

1. Discussion regarding the formation of an Economic Development Authority (Council Memo No. 28/HRA Memo No. 8)

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
MARCH 20, 2017
7:00 PM**

Call to Order

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Michael Howard.

Oath of office of Richfield Housing and Redevelopment Authority Commissioner, Sue Sandahl.

Approval of the minutes of the Regular Housing and Redevelopment Authority Meeting of January 17, 2017.

AGENDA APPROVAL

1. Approval of the Agenda

PRESENTATIONS

2. 2016 Year in Review

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 approval of a resolution designating certain financial institutions as depositories for the Housing and Redevelopment Authority for 2017.

Staff Report No. 9

- B. Consideration of the approval of revisions to the Transformation Loan Program Guidelines updating the administration of the Program.

Staff Report No. 10

- C. Consideration of the approval of revisions to the Richfield Rediscovered Lot Sale Guidelines and the Redevelopment Credit Program Guidelines.

Staff Report No. 11

- D. Consideration of the approval of recommended revisions to the New Home Program Guidelines.

Staff Report No. 12

- E. Consideration of the approval of a resolution authorizing an interfund loan up to \$400,000 for advance of certain costs in connection with the Interchange Tax Increment Financing District.

Staff Report No. 13

- F. Consideration of the approval of a resolution approving a Subordination Agreement related to Richfield Urban Village.

Staff Report No. 14

4. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

5. Consideration of the approval of a resolution approving the Assignment and Assumption of Contract between Mesaba Capital Development, LLC, RM Senior Living Richfield LLC, and the Housing and Redevelopment Authority, and Second Amendment to Contract for Private Development between RM Senior Living Richfield LLC and the Housing and Redevelopment Authority.

Staff Report No. 15

OTHER BUSINESS

6. Consideration of the approval of a Contract for Private Development between the Housing and Redevelopment Authority and Endres Custom Homes, Inc. for the redevelopment of 6836 Irving Avenue under the Richfield Rediscovered Credit Program.

Staff Report No. 16

HRA DISCUSSION ITEMS

7. HRA Discussion Items

EXECUTIVE DIRECTOR'S REPORT

8. Executive Director's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

10. Adjournment

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