



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
AUGUST 21, 2017
5:45 PM**

Call to order

1. City Garage South Proposal

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.



**SPECIAL JOINT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY, AND ECONOMIC
DEVELOPMENT AUTHORITY WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
AUGUST 21, 2017
6:15 PM**

Call to order

1. Economic Development Authority's 2018 Budget

Adjournment

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**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
AUGUST 21, 2017
7:00 PM**

Call to Order

Approval of the minutes of the: (1) Regular Housing and Redevelopment Authority meeting of July 17, 2017; and (2) Special Housing and Redevelopment Authority meeting of August 3, 2017.

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. Consideration of the approval of a resolution consenting to the inclusion by Inland Development Partners/Chamberlain LLC of certain property with respect to land use approvals.
Staff Report No. 28
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the approval of a resolution authorizing the purchase of real property at 6409 16th Avenue.
Staff Report No. 29
5. Consideration of approval of a resolution approving a loan to Aeon Seasons Park LLC in the amount of \$150,000 to assist with the purchase of the Seasons Park apartment complex.
Staff Report No. 30
6. Consideration of the approval of resolutions approving proposed property tax levy for payable 2018 for certification to Hennepin County.
Staff Report No. 31

OTHER BUSINESS

7. Consideration of the ratification of an Escrow Agreement in which the Housing and Redevelopment Authority agree to pay up to \$30,000 for remediation of environmental contaminants and \$1,400 for well-sealing on property sold to Interstate Development LLC by the Housing and Redevelopment Authority for development of the Plaza 66 commercial development.
Staff Report No. 32

HRA DISCUSSION ITEMS

8. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

9. Executive Director's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls
11. Adjournment

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