



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
SEPTEMBER 18, 2017  
7:00 PM**

Call to Order

Approval of the minutes of the: (1) Regular Housing and Redevelopment Authority meeting of August 21, 2017; and (2) Special Housing and Redevelopment Authority meeting of August 29, 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 authorizing an Amendment to the Purchase Agreement for the purchase of real property at 6409 16th Avenue.  
Staff Report No. 34
  - B. Consideration of the authorization of initiation of foreclosure proceedings on an unpaid Deferred Loan at 209 Pillsbury Lane.  
Staff Report No. 35
  - C. Consideration of the approval of a contract with the Center for Energy and Environment to provide loan and remodeling advising services to Richfield homeowners for the remainder of 2017 and 2018.  
Staff Report No. 36
  - D. Consideration of the approval of an agreement with Scene Clean, Inc., to clean out 6839 Cedar Avenue.  
Staff Report No. 37
3. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

4. Consideration of the approval of a resolution amending a loan agreement (and related documents) with Aeon Seasons Park LLC.  
Staff Report No. 38

**OTHER BUSINESS**

5. Consideration of the acceptance of the Richfield Housing and Redevelopment Authority Tax Increment District Status Update.

**HRA DISCUSSION ITEMS**

6. HRA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

7. Executive Director's Report

**CLAIMS AND PAYROLLS**

8. Claims and Payrolls
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.**