



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 16, 2018
7:00 PM**

Call to Order

Approval of the minutes of the regular Housing and Redevelopment Authority meeting of March 19, 2018.

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 the purchase of 7324 Girard Avenue through the Richfield Rediscovered Program.

Staff Report No. 10

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

RESOLUTIONS

4. Consideration of the approval of resolutions approving an Amended and Restated Contract for Private Development and a Right-of-Entry Agreement with Inland Development Partners for the Cedar Point South Redevelopment Area.

Staff Report No. 11

OTHER BUSINESS

5. Consideration of the approval of settlement of a Housing and Redevelopment Authority Deferred Loan at 6500 Woodlake Drive, Unit #405.

Staff Report No. 12

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.