



**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 17, 2018
7:00 PM**

Call to Order

Approval of the minutes of the: (1) Special concurrent City Council, Housing and Redevelopment Authority, and Planning Commission meeting of August 20, 2018; and (2) Regular Housing and Redevelopment Authority meeting of August 20, 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 contract with TMS Companies, Inc. for the demolition of 1430 66th Street East (El Jalapeno Market).

Staff Report No. 38
 - B. Consideration of the adoption of a resolution approving a Subordination Agreement related to Cedar Point II.

Staff Report No. 39
3. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

4. Consideration of the adoption of a resolution amending the Bylaws of the Richfield Housing and Redevelopment Authority.

Staff Report No. 40
5. Consideration of the adoption of a resolution approving an amended Contract for Private Development with Cedar Point Investments, LLC for redevelopment of the Cedar Point II Housing area with up to 80 units of for-sale townhomes.

Staff Report No. 41

PUBLIC HEARINGS

6. Public hearing and consideration of the adoption of a resolution approving a Contract for Private Development with NHH Companies, LLC for the redevelopment of the Cedar Point II Housing area with 218 units of apartments.

Staff Report No. 42

OTHER BUSINESS

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

Staff Report No. 43

8. Consideration of the appointment of a new Executive Director of the Housing and Redevelopment Authority to serve following the retirement of current Executive Director Steve Devich.

Staff Report No. 44

HRA DISCUSSION ITEMS

9. HRA Discussion Items

EXECUTIVE DIRECTOR REPORT

10. Executive Director's Report

CLAIMS AND PAYROLLS

11. Claims and Payrolls

12. 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.