Call to Order

Oath of office of Richfield Economic Development Authority Commissioner, Pat Elliott.
Oath of office of Richfield Economic Development Authority Commissioner, Mary Supple.
Oath of office of Richfield Economic Development Authority Commissioner, Maria Regan Gonzalez.
Oath of office of Richfield Economic Development Authority Commissioner, Sue Sandahl.
Oath of office of Richfield Economic Development Authority Commissioner, Erin Vrieze Daniels.

Consideration of the election of officers for the Richfield Economic Development Authority for 2019.

Staff Report No. 1

Approval of the minutes of the regular Economic Development Authority meeting of October 15, 2018.

AGENDA APPROVAL

1. Approval of the Agenda

2. Consent Calendar contains several separate items which are acted upon by the EDA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further EDA action on these items is necessary. However, any EDA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for EDA discussion and action. All items listed on the Consent Calendar are recommended for approval.

   A. Consideration of the adoption of resolutions designating official depositories for the Economic Development Authority for 2019, including the approval of collateral.
      Staff Report No. 2

   B. Consideration of the adoption of a resolution approving a Fair Housing Policy.
      Staff Report No. 3

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

OTHER BUSINESS

4. Consideration of the approval of a Professional Service Agreement with People with CAPES to provide support services to families and individuals on the Kids @ Home Program for 2019.
   Staff Report No. 4

EDA DISCUSSION ITEMS

5. EDA Discussion Items
EXECUTIVE DIRECTOR REPORT

6. Executive Director's Report

CLAIMS AND PAYROLLS

7. Claims and Payrolls

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.