ECONOMIC DEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
AUGUST 19, 2019
7:15 PM (IMMEDIATELY FOLLOWING THE HRA MEETING)

Call to Order

Approval of the minutes of the Regular Economic Development Authority meeting of January 15, 2019.

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 revisions to the Inclusionary Housing Policy with regards to Housing and Redevelopment Authority scattered-site programs.
      Staff Report No. 5

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

RESOLUTIONS

4. Consideration of resolutions approving proposed property tax levy for payable 2020 for certification to Hennepin County.
   Staff Report No. 6

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.