



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting

May 16, 2016

CALL TO ORDER

The meeting was called to order by Chair Supple at 7:00 p.m.

ATTENDANCE

HRA Members Present: Mary Supple, Chair; David Gepner; Pat Elliott; Doris Rubenstein; and Debbie Goettel (arrived 7:03 p.m.)

Staff Present: Steven L. Devich, Executive Director and Karen Barton, Assistant Community Development Director

Item #1	APPROVAL OF THE MINUTES OF THE (1) SPECIAL CONCURRENT HRA, CITY COUNCIL AND PLANNING COMMISSION WORKSESSION OF APRIL 12, 2016 AND (2) REGULAR HRA MEETING OF APRIL 18, 2016
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M/Rubenstein, S/Gepner to approve the minutes.

Motion carried 4-0.

Item #2	HRA APPROVAL OF THE AGENDA
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M/Rubenstein, S/Elliott to approve the agenda.

Motion carried 4-0.

Item #3	CONSENT CALENDAR
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A. Consideration of the approval of a resolution authorizing the HRA to affirm the monetary limits on municipal tort liability established by Minnesota Statute 466.04 S.R. No. 15

HRA RESOLUTION NO. 1226

RESOLUTION AFFIRMING MUNICIPAL TORT LIABILITY LIMITS ESTABLISHED BY MINNESOTA STATUTES 466.04

This resolution appears as HRA Resolution No. 1226.

- B. Consideration of the approval of a resolution authorizing the execution of an agreement with the Greater Metropolitan Housing Corporation for the acquisition, rehabilitation and sale of houses under the New Home Program utilizing Community Development Block Grant funds S.R. No. 16

HRA RESOLUTION NO. 1227

RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH GREATER METROPOLITAN HOUSING CORPORATION

This resolution appears as HRA Resolution No. 1227.

HRA Commissioner Goettel arrived.

M/Rubenstein, S/Elliott to approve the Consent Calendar.

Motion carried 5-0.

Item #4	PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION AUTHORIZING THE SALE OF 7309 10TH AVENUE TO ENDRES CUSTOM HOMES AND A CONTRACT FOR PRIVATE DEVELOPMENT WITH ENDRES CUSTOM HOMES FOR THE CONSTRUCTION OF A SINGLE FAMILY HOME THROUGH THE RICHFIELD REDISCOVERED PROGRAM S.R. NO. 17
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Assistant Community Development Director Barton presented Staff Report No. 17.

Sue Kimmel, 7214 Logan Avenue, stated that she is a long term Richfield resident and wanted to build a new home here.

HRA Commissioner Elliott asked about the appearance of the exterior.

Ms. Kimmel responded that they would use hardie board with a brown color to simulate the look of wood. The rest will be a light taupe color.

M/Goettel, S/Elliott to close the public hearing.

Motion carried 5-0.

M/Gepner, S/Goettel that the following resolution be approved:

HRA RESOLUTION NO. 1228

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 7309 10TH AVENUE TO ENDRES CUSTOM HOMES

Motion carried 5-0. This resolution appears as HRA Resolution No. 1228.

Item #5	HRA DISCUSSION ITEMS
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HRA Commissioner Elliott stated the he wanted to go through the claims and payroll to define anagrams.

Item #6	EXECUTIVE DIRECTOR REPORT
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Executive Director Devich presented a brief update on the status of the Cedar Point II Boisclair Development. He stated that while the preliminary development agreement had

expired, the negotiations continue and that he believed a development agreement would be achieved.

Laurie Boisclair, President of Boisclair Corporation, addressed the HRA and stated that they are diligently working toward getting a development agreement put together for this project.

HRA Commissioner Goettel asked about recent communications with the residents in the affected areas.

Ms. Boisclair responded that there hadn't been any recent communication, but that they are working on contacting residents with updated information. She also explained the delays in getting the project moved forward.

Item #7	CLAIMS AND PAYROLL
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M/Rubenstein, S/Elliott that the following claims and payroll be approved:

U.S. BANK	05/16/2016
Section 8 Checks: 127667-127745	\$ 155,033.11
HRA Checks: 32680-32717	\$ 61,827.80
TOTAL	\$ 216,860.91

Motion carried 5-0.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 7:19 p.m.

Date Approved: May 16, 2016

Mary B. Supple
HRA Chair

Steven L. Devich
Acting City Clerk

Steven L. Devich
Executive Director