

CITY COUNCIL MEETING MINUTES

Richfield, Minnesota



Special Concurrent City Council and Housing and Redevelopment Authority Work Session

March 20, 2017

CALL TO ORDER

The concurrent work session was called to order by HRA Chair Supple at 6:00 p.m. in the Bartholomew Room.

Council Members Present: Pat Elliott, Mayor; Edwina Garcia; Michael Howard; and Maria Regan Gonzalez.

HRA Members Present: Mary Supple, Chair; Pat Elliott; Michael Howard; Doris Rubenstein; and Sue Sandahl.

Staff Present: Steven L. Devich, City Manager/Executive Director; and John Stark, Community Development Director.

Item #1

DISCUSSION REGARDING THE FORMATION OF AN ECONOMIC DEVELOPMENT AUTHORITY (COUNCIL MEMO NO. 28/HRA MEMO NO. 8)

City Manager/Executive Director Steve Devich introduced the topic of creating a Economic Development Authority (EDA).

Community Development Director John Stark presented background for considering the establishment of an EDA. Stark presented the authority for and mission of an EDA.

Council Member/HRA Commissioner Michael Howard asked staff to look at what the needs are and how the funding would be used.

There was general consensus from the Council Members and HRA Commissioners that the City move ahead with the EDA.

The concurrent work session was adjourned by unanimous consent at 6:43 p.m.

Date Approved: April 11, 2017

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager