



HOUSING AND REDEVELOPMENT AUTHORITY MEETING MINUTES

Richfield, Minnesota

Regular Meeting April 18, 2011

CALL TO ORDER

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

ROLL CALL

HRA Members Present:

Sue Sandahl, Chair; Joan Helmberger, Debbie Goettel, and Steven Quam

HRA Members Absent:

Doris Rubenstein

Staff Present:

John Stark, Acting Executive Director/Community Development Director; Karen Barton, Community Development Manager; and Nancy Gibbs, City Clerk.

Item #1

APPROVAL OF MINUTES OF (1) SPECIAL HRA/CITY COUNCIL/PLANNING COMMISSION WORKSESSION OF MARCH 21, 2011 AND (2) REGULAR HRA MEETING OF MARCH 21, 2011

M/Helmberger, S/Quam to approve the minutes of the Special HRA/City Council/Planning Commission Worksession of March 21, 2011 and the Regular HRA Meeting of March 21, 2011.

Motion carried 4-0.

Item #2

HRA APPROVAL OF AGENDA

M/Quam, S/Goettel to approve the agenda.

Motion carried 4-0.

Item #3	CONSIDERATION OF CONTRACT FOR DEMOLITION WITH S.R. STEVENS EXCAVATING FOR DEMOLITION AT 7537 DUPONT AVENUE, 7220 RUSSELL AVENUE, 6345 BLOOMINGTON AVENUE, 6616 SECOND AVENUE AND AUTHORIZING STAFF TO CONTRACT FOR ANY UNCOVERED ABATEMENT COSTS (STAFF REPORT NO. 15)
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Community Development Manager Barton presented Staff Report No. 15.

M/Goettel, S/Helmberger to approve the contract for demolition with S.R. Stevens Excavating for demolition at 7537 Dupont Avenue, 7220 Russell Avenue, 6345 Bloomington Avenue, 6616 Second Avenue and authorizing staff to contract for any uncovered abatement costs.

Motion carried 4-0.

Item #4	HRA DISCUSSION ITEMS
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Chair Sandahl shared an article from the Star Tribune regarding the Lyndale Garden Center site.

Commission Member Goettel asked if the city has a tool box of materials for developers when they come to us.

Acting Executive Director Stark responded staff will put something together.

Item #5	EXECUTIVE DIRECTOR REPORT
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Acting Executive Director Stark reminded commissioners that the May 16th meeting has been cancelled.

Community Development Manager Barton reminded everyone that nine Rediscover Richfield lots are for sale.

Item #6	CLAIMS AND PAYROLL
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M/Goettel, S/Quam that the following claims and payrolls be approved:

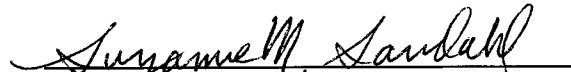
<u>U.S BANK</u>	<u>04/18/2011</u>
Section 8 Checks: 120338-120470	\$ 171,016.40
HRA Checks: 31175-31190	\$ 24,344.31
TOTAL	\$ 195,360.71

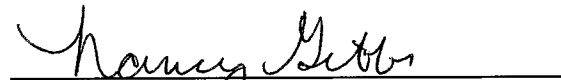
Motion carried 4-0.

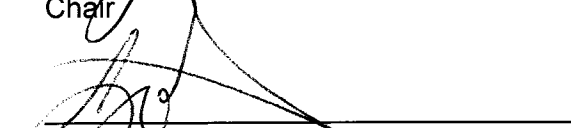
ADJOURNMENT

The meeting was adjourned by unanimous consent at 7:10 p.m.

Date Approved: May 16, 2011


Suzanne M. Sandahl
Chair


Nancy Gibbs
City Clerk


John Stark
Acting Executive Director