

**SPECIAL HOUSING AND REDEVELOPMENT
AUTHORITY WORKSESSION MINUTES**
Richfield, Minnesota

April 18, 2011

CALL TO ORDER

The meeting was called to order by Chair Sandahl at 6:30 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	DISCUSSION WITH WELLINGTON MANAGEMENT, INC. REGARDING PRELIMINARY PROPOSAL FOR REDEVELOPMENT OF FORMER KMART SITE, 66TH STREET AND LYNDALE AVENUE
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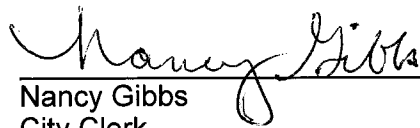
Acting Executive Director/Community Development Director Stark stated that Wellington Management, Inc. had called and left a voice mail that said they were unable to attend the meeting.

Acting Executive Director/Community Development Director Stark explained Wellington's plans for 66th Street and Lyndale Avenue redevelopment site.

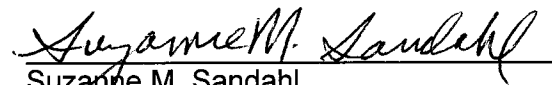
ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:57 p.m.

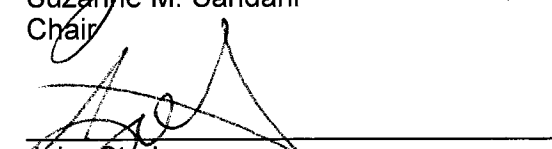
Date Approved: May 16, 2011



Nancy Gibbs
City Clerk



Suzanne M. Sandahl
Chair



John Stark
Acting Executive Director