

CITY OF RICHFIELD, MINNESOTA

MONDAY, JUNE 20, 2011

REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING

RICHFIELD CITY HALL COUNCIL CHAMBERS
6700 PORTLAND AVENUE

7:00 P.M.

AGENDA

Call to order

Roll call

1. Approval of minutes of Regular HRA Meeting of May 16, 2011
2. HRA approval of agenda
3. **Consent Calendar contains several separate items which are acted upon by the HRA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further HRA action is necessary. However, any HRA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for HRA discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of approval of resolution transferring funds from Richfield Rediscovered A-1, B-1, A-2, B-2, A-3, B-3, A-4, B-4, A-5 and B-5 and Richfield Rediscovered II Tax Increment Financing Districts to Development Account S.R. No. 18
 - B. Consideration of approval of award of contract to Otting House Movers, LLC for sale and removal of house and structures at 2517 76th Street West S.R. No. 19
 - C. Consideration of approval of allowing HRA-owned parcel at northeast corner of 66th Street and Lyndale Avenue be included in proposals for redevelopment of 6501 Lyndale Avenue (former Kmart site) S.R. No. 20
 - D. Consideration of approval of changes to Subordination and Satisfaction Policy S.R. No. 21
 - E. Consideration of approval of affirming City Council's call for public hearing on proposed modification to redevelopment plan for Richfield Redevelopment Project Area and proposed establishment of Lyndale Garden Center site Tax Increment Finance District S.R. No. 22
 - F. Consideration of approval of resolution affirming and ratifying submittal of application to Minnesota Housing Community Fix-Up Fund Program and Community Revitalization Program Fund and authorizing program development creating program to write down interest rate on home improvement loans S.R. No. 23

Notes:

4. Consideration of accepting 66th Street Corridor Revitalization Plan

Staff Report No. 24

Notes:

5. Discussion of housing and redevelopment goals for upcoming year

Staff Report No. 25

Notes:

6. HRA discussion items

Notes:

7. Executive Director report

Notes:

8. Claims and payroll

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.