

CITY OF RICHFIELD, MINNESOTA

MONDAY, JUNE 21, 2010

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 (1) Special HRA/Planning Commission Worksession of May 17, 2010; (2) Regular HRA Meeting of May 17, 2010; and (3) Special HRA/City Council/Planning Commission Worksession of June 8, 2010
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 authorizing HRA not to waive monetary limits on statutory municipality tort liability established by MN Statutes 466.04 S.R. No. 20
 - B. Consideration of approval of right-of-entry agreement with Michael Development related to HRA owned property at 515 West 64th Street S.R. No. 21

Notes:

4. Consideration of proposed preliminary agreement with Sherman Associates for redevelopment of 301 West 77th Street, vacant Candlewood parcel

Staff Report No. 22

Notes:

- 5. Discussion regarding proposed Woodlake Housing development agreement; 64th Street and Lyndale Avenue

Notes:

- 6. Consideration of guidelines for HRA funded Penn Avenue Streetscape Improvements Grant Program

Staff Report No. 23

Notes:

- 7. Executive Director report

- 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.