

CITY OF RICHFIELD, MINNESOTA

MONDAY, JULY 25, 2011

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

**RICHFIELD MUNICIPAL CENTER
COUNCIL CHAMBERS**

6700 PORTLAND AVENUE

5:30 P.M.

AGENDA

Call to order

Roll call

1. Approval of minutes of (1) Regular HRA Meeting of June 20, 2011; (2) Special HRA Meeting of June 27, 2011; (3) Special Concurrent City Council/HRA Worksession of June 28, 2011; and (4) Regular HRA Meeting of July 18, 2011
2. HRA approval of agenda
3. Consideration of agreement with Kimley-Horn Associates for planning and design services associated with redevelopment along 77th Street

Staff Report No. 32

Notes:

4. Consideration of revision to guidelines for Richfield Rediscovered Redevelopment Credit Program

Staff Report No. 33

Notes:

5. Consideration of resolution supporting submittal of application to Metropolitan Council for Livable Communities Demonstration Account grant for redevelopment activities associated with proposed Lyndale Garden project

Staff Report No. 34

Notes:

6. Consideration of resolution modifying redevelopment plan for Richfield Redevelopment Project Area, establishing Lyndale Garden Tax Increment Financing District therein and adopting tax increment financing plan therefore

Staff Report No. 35

Notes:

7. Consideration of resolution authorizing interfund loan for advance of certain costs in connection with Lyndale Garden Tax Increment Financing District

Staff Report No. 36

Notes:

8. Public hearing regarding resolution granting business subsidy to The Cornerstone Group in amount not to exceed \$650,000 and Spending Plan for certain tax increment financing districts located within Richfield Redevelopment Project Area

Staff Report No. 37

Notes:

9. HRA discussion items

Notes:

10. Executive Director report

Notes:

11. 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.