

CITY OF RICHFIELD, MINNESOTA

MONDAY, AUGUST 17, 2009

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 July 20, 2009

Notes:

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 execution of instruments necessary to purchase up to four vacant and foreclosed houses for rehabilitation and resale through Neighborhood Stabilization Program, up to total expenditure of \$750,000 through September 30, 2010 S.R. No. 29

B. Consideration of approval of resolution authorizing execution of instruments necessary to purchase up to seven vacant and foreclosed houses for demolition using up to \$842,896 from Housing and Redevelopment Fund through December 31, 2009 S.R. No. 30

Notes:

4. Consideration and acceptance of Richfield HRA annual tax increment district status update

Staff Report No. 31

Notes:

5. Consideration resolution authorizing execution of option agreement with Accessible Space, Inc. for redevelopment of 301 West 77th Street, vacant Candlewood parcel

Staff Report No. 32

Notes:

6. Consideration of three resolutions, all relating to Accessible Space, Inc. and Twin City Christian Homes Project, authorizing:
 - Modification to redevelopment plan for Richfield Redevelopment Project Area and establishment of 2009-1 Tax Increment Financing District;
 - Modification to redevelopment plan for Richfield Redevelopment Project Area and establishment of 2009-2 Tax Increment Financing District;
 - Modification to Tax Increment Financing Plan for Interstate-Lyndale-Nicollet Tax Increment Financing District

Staff Report No. 33

Notes:

7. Consideration of resolutions approving 2010 Proposed HRA budget and tax levy and 2009 Revised HRA budget

Staff Report No. 34

Notes:

8. Executive Director report
9. 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.

City of Richfield Calendar

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August 2009

Monday	Tuesday	Wednesday	Thursday	Friday
27 Jul	28	29	30	31
7 PM Planning Commission Regular Meeting (tv)	8 AM Civil Service Commission 5:30 PM Special City Council Worksession 7 PM City Council Regular Meeting			
3	4	5	6	7
	Night to Unite (formerly National Night Out) 7 PM Human Rights Commission	7 PM Transportation Commission	7 PM Arts Commission @ Arts Center, 6335 Portland Avenue	
10	11	12	13	14
	7 PM City Council Meeting	6:30 PM Property Excellence Task Force	6:30 PM Special City Council/CHAT III Meeting @ Maintenance Facility CANCELED	
17	18	19	20	21
5:30 PM Special City Council Worksession 7 PM HRA Meeting	5:30 Hearing Examiner in Heredia Room 7 PM Community Services Commission @ Community Center CANCELED		7 PM Friendship City Commission in Heredia Room	
24	25	26	27	28
7 PM Planning Commission	7 PM City Council Meeting CANCELED	6:30 PM Property Excellence Task Force	6:30 PM Special City Council/CHAT III Meeting @ Maintenance Facility	SATURDAY, AUG. 29 9:30-10:30 AM Mayor's Hour @ Farmers Market
31	1 Sep	2	3	4
7 PM Special HRA Meeting	7 PM Human Rights Commission	7 PM Transportation Commission	5:30 PM Special City Council Meeting (budget discussion) 7 PM Arts Commission @ Arts Center, 6335 Portland Avenue	

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