

**CITY OF RICHFIELD, MINNESOTA**  
**HOUSING AND REDEVELOPMENT AUTHORITY REGULAR MEETING**  
**MONDAY, OCTOBER 17, 2011**  
**RICHFIELD MUNICIPAL CENTER**  
**6700 PORTLAND AVENUE**  
**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

Call to order

Roll call

1. Approval of minutes of Regular HRA Meeting of September 19, 2011
2. HRA approval of agenda
3. Recognition of outgoing HRA Commissioner Joan Helmberger
4. Consideration of request for subordination of HRA Transformation Home Loan at 6813 Queen Avenue

Staff Report No. 45

Notes:

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5. Consideration of request for forgiveness of HRA Deferred Loan at 7333 Wentworth Avenue

Staff Report No. 46

Notes:

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6. Consideration of resolution authorizing purchase of real property located at 7544 Second Avenue through Richfield Rediscovered Program

Staff Report No. 47

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- 7. Consideration of resolution affirming City Council's call for public hearing on proposed modification to Redevelopment Plan for Richfield Redevelopment Project Area and proposed establishment of Pillsbury Commons Tax Increment Finance District

Staff Report No. 48

Notes:

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- 8. Consideration of contract for private development with Lyndale Gardens, LLC for redevelopment of former Lyndale Garden Center property

Staff Report No. 49

Notes:

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- 9. Consideration of resolution amending Lyndale Gardens Tax Increment Financing Plan

Staff Report No. 50

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- 10. HRA discussion items

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- 11. Executive Director report

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- 12. 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.**