

CITY OF RICHFIELD, MINNESOTA

MONDAY, NOVEMBER 21, 2011

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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**SPECIAL HOUSING AND REDEVELOPMENT AUTHORITY WORKSESSION**

**BARTHOLOMEW CONFERENCE ROOM**

**6:30 P.M.**

**AGENDA**

Call to order

Roll call

1. Discussion regarding LeMettry Auto Body interest in purchasing Candlewood Outlot

Notes: \_\_\_\_\_  
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Adjournment

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**REGULAR HOUSING AND REDEVELOPMENT AUTHORITY MEETING**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**AGENDA**

Call to order

Roll call

1. Approval of minutes of Regular HRA Meeting of October 17, 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 contract with All Metro Excavating, Inc. for demolition at 7544 Second Avenue and 7035 Fifth Avenue S.R. No. 51

B. Consideration of approval of transfer from Richfield Rediscovered Tax Increment Financing District funds to Development Account to close Richfield Rediscovered Funds S.R. No. 52

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4. Consideration of contract with Stantec Consulting Services to conduct Rental Housing Inventory and Needs Assessment

Staff Report No. 53

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5. HRA discussion items

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6. Executive Director report

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7. 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.**