

CITY OF RICHFIELD, MINNESOTA

**WEDNESDAY, AUGUST 17, 2011**

**SPECIAL CITY COUNCIL MEETING**

**RICHFIELD MUNICIPAL CENTER  
COUNCIL CHAMBERS  
6700 PORTLAND AVENUE**

**7:00 P.M.**

**AGENDA**

Call to order

Roll call

1. Consideration of:

- By motion, close meeting to consider letter of intent from Wellington Management, Inc. for purchase of Lot 2, Block 1, Heyman Addition;
- By motion, accept or extend a counterproposal to letter of intent;
- By motion, approve first reading of ordinance providing for sale of certain real property of city and schedule second reading for September 13, 2011;
- By motion, provide City's consent to inclusion of Lot 2, Block 1, Heyman Addition in Wellington's planned unit development for that site and adjacent former Kmart site

Staff Report No. 175

Notes: \_\_\_\_\_  
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2. 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.**