

CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council/HRA/Planning Commission Worksession

October 11, 2011

CALL TO ORDER

The meeting was called to order by Mayor Pro Tempore Elliott at 5:45 p.m. in the Bartholomew Conference Room.

ROLL CALL

Council Members Present: Pat Elliott, Mayor Pro Tempore; Sue Sandahl; Fred Wroge; and Tom Fitzhenry

Council Members Absent: Debbie Goettel, Mayor

HRA Members Present: Sue Sandahl, Chair; and Joan Helmberger

HRA Members Absent: Steven J. Quam; Doris Rubenstein; and Debbie Goettel

Planning Members Present: Rick Jabs, Chair; Tom Rublein; Joshua Root; and Dennis Schuller

Planning Members Absent: Gordon Vizecky; Maureen Scaglia; Robert Hall; and Daniel Kitzberger

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Karen Barton, Housing and Redevelopment Manager; Corrine Heine, City Attorney; and Cheryl Krumholz, Executive Coordinator.

Item # 1

**DISCUSSION REGARDING LYNDALE GARDEN CENTER DESIGN
GUIDELINES**

Gretchen Nicholls and Barbara Raye, Twin Cities Local Initiatives Support Corporation, presented the summary of findings from the Lyndale Garden Center redevelopment planning workshops. (City Clerk File No. 462)

Colleen Carey, The Cornerstone Group, provided an update on the proposed project, including financing status and construction timeline.

Council Member Wroge questioned the inclusion of an amphitheater in the project.

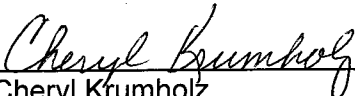
Planning Commissioner Rublein stated he understood the location of an amphitheater in Richfield is in planning and conversational stages.

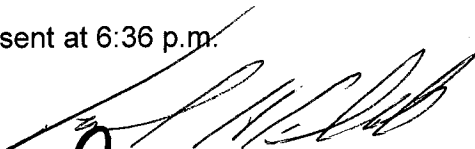
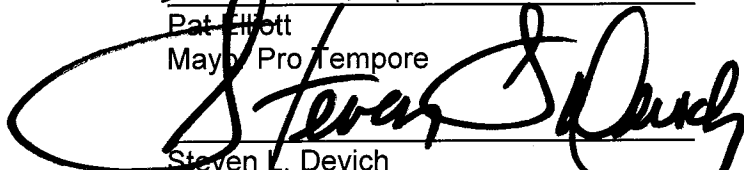
Community Development Director Stark explained the process related to financial controls of the project with a development agreement to the HRA, including pay-as-you-go tax increment financing, and land use controls with a planned unit development.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:36 p.m.

Date Approved: October 25, 2011


Cheryl Krumholz
Executive Coordinator


Pat Elliott
Mayor Pro Tempore

Steven L. Devich
City Manager