



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, March 5, 2019

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Approval of HRA Minutes of October 25, 2018
- 5. Old Business**
- 6. New Business**
 - a. Election of Officers
 - b. Discussion of Bylaws
 - c. Appointment of Executive Director
 - d. Consider Approval of Tax Increment Financing Agreement (TIF) between the Housing and Redevelopment Authority (HRA) and Swan's Corner, LLC at 305 thru 309 Lake Street East
 - e. Development Updates
- 7. Next Meeting Date: April 25, 2019**
- 8. Adjournment**