



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Thursday, July 25, 2019
7:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Consider Approval of HRA Minutes of March 5, 2019
- 5. Old Business**
 - a. Consider Approval of Amendments to Tax Increment Financing Agreement (TIF) with Swans Corner, LLC at 305 thru 309 Lake Street East
- 6. New Business**
 - a. Consider Receipt of 2018 HRA Financial Report
 - b. Consider Appointment of Sub-Committee to Review HRA Bylaws
 - c. Review of Development Updates
- 7. Next Meeting Date: October 24, 2019**
- 8. Adjournment**