



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Tuesday, April 21, 2020
7:30 AM

Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID19 Pandemic, this Housing & Redevelopment Authority Meeting is being held remotely by electronic means using the audio and video conferencing platform, Zoom. Members of the public may submit comments or questions about items on the agenda in advance by emailing PublicComment@wayzata.org, calling City staff at 952-404-5300, or mailing comments to Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comments). To speak regarding a particular agenda item during the meeting, you may call 312-626-6799, enter Zoom Meeting ID 950 3217 0475, and press *9 to speak. You will be placed on hold and muted until you have been recognized and invited to speak.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Consider Approval of HRA Minutes of July 25, 2019 Meeting
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) with Melvin's 235 at 235 & 239 Lake Street East
 - e. Consider Approval of Tax Increment Financing Agreement (TIF) with Lothenbach Properties VI, LLC at 401 Lake Street East
 - f. Consider Adoption of Resolution 01-2020 Authorizing Execution of Tax Increment Pledge Agreement between the City and HRA for \$3,710,000 General Obligation Tax Increment Financing Bonds (TIF) Bonds, Series 2020A
 - g. Discussion of Business Assistance Options related to the COVID-19 Pandemic
 - h. Development Updates
7. **Next Meeting Date: June 25, 2020**
8. **Adjournment**