



HOUSING AND REDEVELOPMENT AUTHORITY Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Thursday, September 24, 2020
1:00 PM

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 954 3297 6936, Passcode 830299, and press *9 to speak. You will be placed on hold and muted until you have been recognized and invited to speak.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Consider Approval of HRA Minutes of April 21, 2020
5. **Old Business**
6. **New Business**
 - a. Consider Receipt of 2019 HRA Financial Report
 - b. Approval of Amended TIF Agreement with Ventana, LLC
 - c. Review of Development Updates
7. **Next Meeting Date: December 17, 2020**
8. **Adjournment**