



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Thursday, April 1, 2021
7:30 AM

[Click HERE to join the Zoom meeting.](#)

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 937 2568 4015, Passcode 575685, 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 September 24, 2020 Meeting
6. **Old Business**
7. **New Business**
 - a. Consider Election of Officers
 - b. Consider Appointment of Executive Director
 - c. Consider Discussion and Amendments of Bylaws
 - d. Update of Panoway on Wayzata Bay
 - e. Update of Economic Development Projects
8. **Next Meeting Date: June 25, 2021**
9. **Adjournment**