



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Monday, November 29, 2021
3:30 PM

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 13, 2021
 - b. Consider Approval of HRA Workshop Minutes of October 26, 2021
6. **Old Business**
 - a. Consider Amendments to HRA Bylaws
7. **New Business**
 - a. Consider Amendments to Business Subsidy Policy to Incorporate Affordable Housing
 - b. Recognition of Commissioner Roger Wothe
8. **Next Meeting Date: January 26, 2022**
9. **Adjournment**

Members of the HRA and some staff members may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.