



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Monday, April 3, 2023

7:30 AM

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Consider Approval of the HRA Minutes of January 25, 2023
4. **Old Business**
5. **New Business**
 - a. Consider Adoption of HRA Resolution 03-2023 Authorizing Execution of Tax Increment Pledge Agreement for the Panoway Boardwalk and Docks
6. **Next Meeting Date: April 26, 2023**
7. **Adjournment**