



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Tuesday, August 22, 2023

7:30 AM

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Consider Approval of the HRA Minutes of April 3, 2023
4. **Old Business**
5. **New Business**
 - a. Consider Receipt of 2022 Financial Summary and Review of TIF Cash Flow Analysis
 - b. Consider Adoption of HRA Resolution 03-2023 Adopting Policy on Use of Public Funds to Reimburse Permitting Fees Associated with Affordable Housing Projects and Setting Date for Future Housing-related Workshop
 - c. Development and Other Updates
6. **Next Meeting Date: October 25, 2023**
7. **Adjournment**