



# HOUSING AND REDEVELOPMENT AUTHORITY

## Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, May 15, 2024

7:30 AM

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Consider Approval of HRA Minutes of January 31, 2024
4. **Old Business**
  - a. Update on the 2024-2025 Affordable Housing Work Plan
5. **New Business**
  - a. Consider Receipt of 2023 Financial Summary and Review of TIF Cash Flow Analysis
  - b. Consider Adoption of HRA Resolution 01-2024 Authorizing Execution of Tax Increment Pledge Agreement for the Panoway Boardwalk and Docks
6. **Next Meeting Date: July 31, 2024**
7. **Adjournment**