



HOUSING AND REDEVELOPMENT AUTHORITY

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Wednesday, July 29, 2026

7:30 AM

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Consider Approval of HRA Minutes of May 14, 2026
- 4. New Business**
 - a. Consider Adoption of Resolution 01-2026 Approving a Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 6 - Downtown West.
 - b. Consider Receipt of 2025 Financial Summary and Review of TIF Cash Flow Analysis
 - c. Approve the Certificate of Completion for Wayzata Bay Redevelopment Company, LLC, Confirming Substantial Completion of the Promenade Development Improvements
 - d. Update of Development Projects and Other HRA-related Initiatives
- 5. Old Business**
- 6. Next Meeting Date: October 28, 2026**
- 7. Adjournment**