



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Agenda Housing & Redevelopment Authority

Thursday, August 10, 2017

5:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [17-914](#) June 12, 2017 HRA Minutes

Attachments: [06-12-17 HRA Minutes](#)

IV. New Business Items

2. [17-926](#) University of Minnesota Humphrey School of Public Affairs Capstone Project Report
3. [HRA Res. 2017-004](#) Consider Resolution Provide for the Sale of \$460,000 Taxable Obligation Tax Increment Refunding Bonds, Series 2017B.

Attachments: [TIF Resolution 17-](#)
[Tax Increment Pledge.docx](#)

4. [17-917](#) Housing & Redevelopment Authority (HRA) Second Quarter Financial Report

Attachments: [Fund Balance Summary 4-30-2017](#)
[Balance Sheet 4-30-2017](#)
[GL Detail vs Budget Report 7-17-17](#)

5. [17-916](#) Community Development Block Grant (CDBG) Quarterly Report

Attachments: [CDBG Fund Balance 6-30-2017](#)

6. [17-915](#) Rental Property Quarterly Report

Attachments: [2017 2nd Qtr Report](#)

7. [17-918](#) 517 Washington St S Landscaping Plan

Attachments: [Landscape Photos 7-20-2017](#)

8. [17-919](#) Appraisal-1800 Maple Street

9. [17-927](#) Strategic Work Plan

Attachments:

[Strategic Plan Summary](#)

[a\) Initiatives - Koester Court](#)

[b\) Initiative-Revise Residential Rehab Program](#)

[c\) Initiative--Barrier Removal Strategy](#)

[d\) Initiatives-Senior Housing](#)

[e\) Initiative-Expand Spring Creek Townhomes](#)

[f\) Initiative-ActionPlan Form](#)

[Strategic Plan Process](#)

V. Reports and Discussion Items

- a) Commissioner Comments and Reports
- b) Staff Updates and Reports
- c) Comments from the Chair

VI. Adjournment