

# **City of Northfield**

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

## **Meeting Minutes - Draft**

## Housing & Redevelopment Authority

Thursday, April 3, 2025	6:00 PM	Council Chambers

## 6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

Chair Malecha called the meeting to order at 6:02pm.

Present: 7 - Board Member Maelynn Thomas, Board Member Brent Nystrom, Board Member Tim Freeland, Chair Galen Malecha, Board Member Michael Thorsteinson, Vice Chair James Crow and Board Member Davin Sokup

> Also present: Housing Coordinator Melissa Hanson, Community Development Director Jake Reilly, Program Associate Emery John, Administrative Associate Kari Bonde.

### **APPROVAL OF AGENDA**

A motion was made by Board Member Sokup, seconded by Board Member Thomas to approve the agenda. Motion carried by the following vote:

Yes: 6 - Board Member Thomas, Board Member Freeland, Chair Malacha, Board Member Thorsteinson, Vice Chair Crow and Board Member Sokup

Not Present: 1 - Board Member Nystrom

### **APPROVAL OF MINUTES**

**1.** <u>25-183</u> March 6, 2025 HRA Meeting Minutes

Attachments: 03-06-2025 HRA Meeting Minutes

A motion was made by Board Member Freeland, seconded by Board Member Thomas, to approve the March 6, 2025 Meeting Minutes. The motion carried by the following vote:

- Yes: 6 Board Member Thomas, Board Member Freeland, Chair Malacha, Board Member Thorsteinson, Vice Chair Crow and Board Member Sokup
- Not Present: 1 Board Member Nystrom

### **OPEN PUBLIC COMMENT**

No comments.

#### **REGULAR AGENDA**

2. <u>HRA M2025-006</u> Resolution Proclaiming the month of April 2025 Fair Housing Month.

#### Attachments: 1. Fair Housing Statement

#### 2. 2025 Fair Housing Resolution

Housing Coordinator Melissa Hanson introduced this item and answered questions from the board members.

A motion was made by Board Member Sokup, seconded by Board Member Freeland, to approve a recommendation to City Council proclaiming April 2025 as Fair Housing Month. The motion carried by the following vote:

- Yes: 6 Board Member Thomas, Board Member Freeland, Chair Malacha, Board Member Thorsteinson, Vice Chair Crow and Board Member Sokup
- Not Present: 1 Board Member Nystrom
- **3.**<u>HRA Res.</u>City of Northfield Housing and Redevelopment Authority to Consider the<br/>Sale of Property at 2334 Elianna Drive, Northfield.

Attachments: 1. Resolution 2025-003 Sale of Property

2. Purchase Agreement

- 3. Hyperlink to HRA Policy 10.03 Disposition Policy
- 4. Hyperlink to October 28, 2022 HRA Meeting

Board Member Nystrom arrived at 6:10pm.

A motion was made by Board Member Freeland, seconded by Board Member Thorsteinson, to approve HRA Resolution 2025-003 to Consider the Sale of Property at 2334 Elianna Drive, Northfield. The motion carried by the following vote:

- Yes: 7 Board Member Thomas, Board Member Nystrom, Board Member Freeland, Chair Malacha, Board Member Thorsteinson, Vice Chair Crow and Board Member Sokup
- **4.** <u>25-184</u> Comprehensive Plan Draft Review and Discussion.

#### Attachments: 1 - DRAFT NORTHFIELD 2045 Plan

2 - Hyperlink to 2045 Comprehensive Plan webpage

3 - Hyperlink to City Plans webpage

Community Development Director Jake Reilly gave an update on the 2045 Northfield Comprehensive Plan. Reilly gave background information, reviewed chapters 2 & 3 and next steps.

#### **STAFF UPDATES**

5. <u>25-185</u> Staff Updates on Outstanding Community Development Items and City-Wide projects

	Attachments:	1 - Hyperlink to City's Development Page
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- 2 Hyperlink to Northwest Area Business Park
- 3 Hyperlink to Ice Arena
- 4 Hyperlink to Sept 23, 2024 EDA Meeting
- 5 March 2025 City Administrator Memo

Housing Coordinator reviewed updates on Archer House, Loon Liquor had their closing, NW area of Northfield has been rezoned, Bridge Square project has been paused, received a letter of intent on the 5th and Washington St. project, staff working with Post on Ames Mill Dam, 440 Water St. - staff with working CAC on potential redevelopment for this property, Short-term rental and removal of 20% restrictions is going to City Council.

#### BOARD MEMBER AND COMMISSIONER REPORTS

#### ADJOURNMENT

A motion was made by Vice Chair Crow, seconded by Board Member Thomas, to adjourn the meeting at 6:55pm. The motion carried by the following vote:

Yes: 7 - Board Member Thomas, Board Member Nystrom, Board Member Freeland, Chair Malacha, Board Member Thorsteinson, Vice Chair Crow and Board Member Sokup