

# City of Northfield

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



## Meeting Agenda

**Thursday, September 19, 2024**

**6:00 PM**

**Council Chambers**

**Housing & Redevelopment Authority**

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

### APPROVAL OF AGENDA

### APPROVAL OF MINUTES

1. [24-577](#) August 1, 2024 HRA Meeting Minutes

**Attachments:** [08-01-2024 HRA Meeting Minutes](#)

### OPEN PUBLIC COMMENT

*Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.*

### REGULAR AGENDA

*Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:*

- *Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.*

2. [24-578](#) Staff update on Comprehensive Plan and relationship to 5-year Capital Improvement Plan.

**Attachments:** [1 - Link to July 18 2024 Planning Commission video](#)  
[2 - July 2024 Comprehensive Plan update](#)  
[3 - August 2024 Comprehensive Plan Update](#)  
[4 - September 2024 Comprehensive Plan Update](#)  
[5 - Steering Committee #4 Packet – July 2024](#)  
[6 - Steering Committee #5 – August 2024](#)  
[7 - SUPPLEMENTAL - 2025-2029 CIP - CEP Presentation](#)

3. [HRA Res. 2024-005](#) HRA to Consider a Resolution Authorizing Designation of Tentative Developer Status for Oberto Properties, LLC and Rice County Habitat for Humanity.

**Attachments:** [1. Resolution](#)

- 4.     [24-579](#)                   HRA to Consider a Housing Redevelopment Proposal for an HRA Owned Vacant Lot.

**Attachments:**     [1. Northfield R1 Revitalization and Reasonable Cost Housing Development Initiative](#)  
                          [2. Tentative Developer Request](#)  
                          [3. Concept Drawing](#)  
                          [4. N. Oberto Initiatives](#)

- 5.     [24-580](#)                   2025 HRA Budget

**Attachments:**     [1 - 2024 HRA Budget Narrative](#)

- 6.     [HRA M2024-020](#)     HRA Future Meeting Schedule.

**Attachments:**     [1. Proposed HRA 2025 Meeting Schedule](#)

**STAFF UPDATES**

- 7.     [24-581](#)                   The HRA Board shall be given an update on outstanding HRA/City and housing related items.

**Attachments:**     [1. Northfield Housing Analysis](#)

**BOARD MEMBER AND COMMISSIONER REPORTS**

**ADJOURNMENT**