### City of Northfield

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



**Meeting Agenda** 

Thursday, February 2, 2023

6:00 PM

**Council Chambers** 

**Housing & Redevelopment Authority** 

## 6:00PM CLOSED MEETING CALL TO ORDER AND ROLL CALL

1. Closed meeting pursuant to Minn. Stat. § 13D.05, subd. 3 (c) to develop or

consider offers or counteroffers for the purchase of real property located at 315

Linden Street North, Northfield, MN 55057.

#### **ADJOURNMENT**

# REGULAR AGENDA CALL TO ORDER AND ROLL CALL

#### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

2. <u>23-912</u> January 5, 2023 HRA Meeting Minutes

Attachments: 01-05-2023 HRA Meeting Minutes

#### **NEW BUSINESS**

3. <u>23-916</u> Potential action to be taken on closed meeting regarding 315 Linden St. N.

4. <u>HRA Res.</u> HRA to Approve a \$30,000 Forgivable Loan to Habitat for Humanity of Rice

<u>2023-001</u> County.

<u>Attachments:</u> 1 - RESOLUTION Forest Street

2 - Habitat Forgivable Loan Agreement

3 - signed PA for 1102 Forest Ave

5. <u>23-914</u> Community Development Block Grant (CDBG) 1st Half Report of Fiscal Year

(FY) 2022-2023.

Attachments: 1 - NFLD CDBG Budget Status Report July 2022

2 - CDBG Funding Structure

**6.** <u>23-913</u> 2022 HRA Budget Report.

Attachments: 1 - 2022 Incode Report B4 Audit

#### REPORTS FROM COMMISSION MEMBERS AND CHAIR

#### STAFF UPDATES

7. <u>23-918</u> The HRA Board shall be given an update on outstanding HRA/City and housing related items.

<u>Attachments:</u> <u>1 - Waterford Power Outage #1 Map</u>

2 - Cedar Meadows Rendering

3 - Spring Creek 2nd Final Site Plans

4 - SCII Bldg B 5 - SCII Bldg D

6 - Kraewood Apartment Building Designs TIF Assistance 2-8-2022

7 - Kraewood

8 - Urgency of Awareness Training

### **ADJOURNMENT**

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