



City of Northfield

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

Meeting Agenda

Housing & Redevelopment Authority

Thursday, February 8, 2018

5:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [18-069](#) January 11, 2018 HRA Minutes

Attachments: [1-11-18 HRA Minutes](#)

IV. New Business Items

2. [18-070](#) Housing & Redevelopment Authority (HRA) New Board Member, Brent Nystrom
3. [18-071](#) Presentation from Mayor Pownell and City Administrator's Video
4. [18-072](#) Housing & Redevelopment Authority (HRA) Election of Officers and Review of By-Laws.

Attachments: [2018 Board Commission Orientation Materials with attachments](#)
[2012 REVISED Bylaws.HRA](#)
[MINNESOTA STATE STATUTES 1-4-2018](#)

5. [18-073](#) 2018 Housing & Redevelopment Authority (HRA) Meeting Dates

III. Unfinished Business

6. [HRA Res. 2018-003](#) Community Development Block Grant (CDBG) Substantial Amendment

Attachments: [CDBG Fund Balance 2-08-2018](#)
[CDBG Activity Amend 2-8-18](#)
[Resolution CDBG Activity Change 2-8-2018](#)

7. [18-074](#) Southbridge Area Development Site Concept Review

Attachments: [21073 Southbridge - Concept 1](#)
 [21073 Southbridge - Concept 2](#)
 [21073 Southbridge - Concept 3](#)
 [21073 Southbridge - Concept 4](#)

8. [18-075](#) Consideration of Maple Street Concept Plans

Attachments: [Maple Street Concepts](#)

V. Reports and Discussion Items

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

VI. Adjournment