



City of Northfield

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

Meeting Agenda Housing & Redevelopment Authority

Tuesday, February 26, 2019

4:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [19-731](#) January 22, 2019 HRA Minutes

Attachments: [01-22-19 HRA Minutes](#)

III. Unfinished Business

2. [HRA Res. 2019-004](#) Resolution in Support of Tax Increment Financing for 28-Unit Townhome Development.

Attachments: [1 -Preliminary Site Plan](#)
[2 - Schrom housing TIF request memo \(2.20.19 draft\)](#)
[3 - Schrom TIF Cashflow update - 2.20.2019](#)
[4 - Northfield Housing TIF District Fact Sheet](#)
[5 - Draft schedule of Events \(New TIF District\)](#)
[6 - Resolution of Support TIF.docx](#)

IV. New Business Items

3. [19-732](#) Ruth's House of Hope Proposal

Attachments: [1 - Proposal Northfield HRA 2.26.19](#)

4. [HRA M2019-006](#) 2019 Street Assessment Assistance Program

Attachments: [1 - 2019 Reclamation Map](#)
[2 - Copy of 2019 Assessment Roll PRELIM DRAFT](#)
[3 - 2012 - 2018 Street Assessments](#)

5. [19-733](#) Housing & Redevelopment Authority (HRA)- Boards & Commission Review

Attachments:

[1 - Statement-2018](#)

[2 - 2018 Board Commission Orientation Materials with attachments](#)

[3 - 2018 Minnesota Statutes Chapter 469-Housing & Redevelopment Authorities](#)

[4 - 2012 REVISED Bylaws.HRA](#)

6. [HRA M2019-007](#) 2019 Housing & Redevelopment Authority Election of Officers

V. Reports and Discussion Items

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

VI. Adjournment