



City of Northfield

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

Meeting Agenda Housing & Redevelopment Authority

Tuesday, February 25, 2020

4:00 PM

Council Chambers

I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. [20-125](#) January 28, 2020 HRA Minutes

Attachments: [1 - 01-28-20 HRA Minutes](#)

IV. New Business Items

2. [20-126](#) Welcome New Board Members

Attachments: [1 - HRA Presentation -Feb 25, 2020](#)
[2 - 2020 HRA Bylaws v1 increase board from 5 to 7 121719](#)

3. [20-127](#) HRA Land Purchase opportunity

Attachments: [440 Water Street N-Map](#)

III. Unfinished Business

4. [HRA Res. 2020-002](#) Land Trust Property - Land Sale 421 Bunker Drive

Attachments: [1 - Offer Letter-Signed](#)
[2 - Resolution for Transfer of Real Property to Gill 022020](#)
[3 - Purchase Agreement Gill 022020](#)
[4 - QC DEED Gill 022020](#)
[5 - Termination of Lease - Gill 022020](#)

5. [HRA Res. 2020-003](#) Land Trust Property Sale-505 Bunker Drive

Attachments: [1 - Offer Letter - Signed](#)
[2 - Resolution for Transfer of Real Property to Klahr 022020](#)
[3 - Purchase Agreement Klahr 022020](#)
[4 - QC DEED Klahr 022020](#)
[5 - Termination of Lease - Klahr 022020](#)

6. [HRA Res. 2020-004](#) Land Trust Property Sale 513 Bunker Drive

Attachments: [1 - Offer Letter Signed](#)
 [2 - Resolution for Transfer of Real Property to Finnseth 022020](#)
 [3 - Termination of Lease - Finnseth 022020](#)
 [4 - QC DEED Finnseth 022020](#)
 [5 - Purchase Agreement Finnseth 022020](#)

7. [HRA Res. 2020-005](#) Land Trust Property Sale - 302 Dresden Ave

Attachments: [1 - Offer letter-signed](#)
 [2 - Resolution for Transfer of Real Property to Hamman 022020](#)
 [3 - Purchase Agreement Hamman 022020](#)
 [4 - QC DEED Hamman 022020](#)
 [5 - Termination of Lease - Hamman 022020](#)

8. [20-128](#) Comprehensive Housing Study 2020

V. Reports and Discussion Items

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

VI. Adjournment