

APPROVED MINUTES

Housing and Redevelopment Authority in and for the City of Bloomington

1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, September 27, 2016
5:30 PM
Council Chambers

- 1 **Call to Order** Chairman Thorson called the meeting to order at 5:31 p.m.

Present: Commissioners: Thorson, Fossum, Carlson, Lewis, Coulter
Staff: Grout, Hartman, Zimmerman
- 2 **Approval of Agenda** M/Lewis, S/Coulter to approve the agenda. Motion carried, 5-0.
- 3 **Approval of Minutes**
- 3.1 **Approval of Minutes** M/Carlson, S/Lewis to approve the minutes of the July 26, 2016 HRA meeting. Motion carried, 3-0 with Commissioners Fossum and Coulter abstaining due to absence from that meeting.

M/Fossum, S/Carlson to approve the minutes of the September 13, 2016 HRA meeting. Motion carried, 4-0, with Lewis abstaining due to absence from that meeting.
- 4 **Unfinished or Organizational Business** None.
- 5 **New Business**
- 5.1 **Action Items** *Knox and American*
Grout explained that public hearings for approval of two Tax Increment Financing (TIF) districts and modification of the project area in Penn American Phase III will take place at the City Council meeting on October 3. One will be a redevelopment district and the other a housing district. He provided a rough draft preview of the City Council presentation to the Board and requested feedback.

The grant application that was submitted to the Metropolitan Council Livable Communities Program will be considered for final approval in late October. The HRA application is a finalist for funding. A decision on the application

for \$4 million in additional project funding from the Minnesota Housing Finance Agency (MHFA) will be announced by the end of October.

Redevelopment

The neighborhood commercial centers study was presented to City Council on September 26. They accepted the study and asked staff to move forward. Action planning will begin in October.

Other

The Board viewed a brief Homes Within Reach video. Hartman noted that there may be an opportunity for them to use a home in Bloomington for their program.

A tour of the duplex on East 88th Street is scheduled for October 18 at 5:30 p.m. A similar home is proposed for the HRA-owned lot on Emerson Avenue.

Staff will be closing on the purchase of a property on Garfield Avenue on September 28.

6 Adjournment

M/Coulter, S/Carlson to adjourn the meeting. Motion carried, 5-0. The meeting adjourned at 6:38 p.m.