

# Housing & Redevelopment Authority

May 11, 2021 – 6:30 pm

In light of the recently declared COVID-19 health pandemic, the Mayor of the City of Golden Valley declared a local emergency under Minnesota Statute, section 12.37. In accordance with that declaration, beginning on March 16, 2020, all meetings of the City Council held during the emergency were conducted by telephone or other electronic means.

The City used WebEx to conduct this meeting electronically. Members of the public were able to monitor the meetings by watching it on Comcast cable channel 16, by streaming it on [CCXmedia.org](http://CCXmedia.org), and by dialing in to the public call-in line. The public was able to participate in this meeting during public comment sections, including the public forum, by dialing in to the public call-in line.

## WORK SESSION MINUTES

### Call to Order

The work session was called to order at 6:30 pm by HRA Chair Harris.

### Roll Call

Present: Chair Maurice Harris, Commissioners Larry Fonnest, Shep Harris, Gillian Rosenquist and Kimberly Sanberg  
Staff present: HRA Director Cruikshank, Physical Development Director Nevinski, Housing/Economic Development Manager Shoquist, Planning Manager Zimmerman, City Planner Myles Campbell, and City Clerk Schyma

### 1. Discussion of Modifications to D'Amico Lease

Physical Development Director Nevinski provided a brief summary of the lease. He stated that staff is recommending modifications that would annually renew the lease term automatically, and include provisions allowing termination of the lease with some period of reasonable notice, rather than extend the lease every three years.

### 2. Capacity Building Project Update

Planning Manager Zimmerman and City Planner Campbell presented a summary of the Capacity Building Grant from the Minnesota Housing Finance Agency (MHFA) that was received in 2019. They provided a brief overview of the work to date including legal research, fair housing, community engagement, public land disposition, and next steps.

The HRA discussed the need for additional community education and engagement in regards to affordable housing, density of housing, and budget impact prior to the next design event.

The work session was adjourned at 7:06 pm.

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Maurice Harris, Chair

ATTEST:

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Theresa Schyma, City Clerk