

**CITY OF ROCKFORD
AGENDA**

**HOUSING AND REDEVELOPMENT AUTHORITY
June 28, 2011
5:30 pm**

1. Call to Order
2. Approval of Minutes- March 22, 2011
3. Financial Report
4. Business
 - a) Senior Housing Market Study Presentation
 - b) Resident Survey Results
 - i) Slogan/byline submittals
 - c) Building Better Business B-3 Update
 - d) Region 7W CEDS Projects
 - e) Visioning/Strategic Planning Session
 - f) Marketing Video
 - g) Redevelopment Site- Cozy Rest No Interest Deferred Loan
5. Reports
 - a) TIF Provisions in Omnibus Technical Tax Bill
 - b) Grant Programs
 - c) Economic Development Report

CLOSED SESSION 6:30 p.m.

In accordance with Minnesota Statute 13D.05, Subd. 3 c 3, the HRA will conduct a closed session to develop an offer and approve an option agreement for the purchase of parcel 113-500-292-105, located at 8740 Highway 55, Rockford.

6. Adjourn