



CITY OF ANOKA

Housing & Redevelopment Authority

Monday, January 12th, 2015

Anoka City Hall

Council Chambers

5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of Minutes
 - A. December 8th, 2014 Regular Meeting
- V. Open Forum
- VI. Annual Meeting Business
 - A. Oath of Office
 - B. Election of Officers; Chair, Vice Chair, and Secretary
 - C. Review Bylaws
 - D. Review 2015 Meeting Schedule
- VII. Unfinished Business
 - A. Update Regarding Walker Plaza II Project
 - B. Other Updates
- VIII. New Business
 - A. Approval of Letter of Intent Between Walker Methodist and City of Anoka Housing and Redevelopment Authority Regarding Purchase of 1833 2nd Avenue and 100 Monroe Street
- IX. Discussion Items
- X. Tentative Agenda Items for Future Meetings
- XI. Adjournment