CITY OF PLYMOUTH AGENDA

Regular Housing and Redevelopment Authority Council Chambers 3400 Plymouth Boulevard, Plymouth, MN June 26, 2025, 7:00 PM

1. CALL TO ORDER

- 2. **PUBLIC FORUM** Individuals may address the Housing and Redevelopment Authority (HRA) about any item not contained on the regular agenda. A maximum of three minutes is allotted per individual with a total of 15 minutes for the forum. If the full 15 minutes are not needed for the forum, the HRA will continue with the agenda. The HRA will take no official action on items discussed at the forum, with the exception of referral to staff for future report.
- **3. APPROVE AGENDA -** HRA members may add items to the agenda for discussion purposes or staff direction only. The HRA will not normally take official action on items added to the agenda.
- **4. CONSENT AGENDA** These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member or individual so requests, in which event the item will be removed from the consent agenda and placed elsewhere on the agenda.
 - **4.1** Adopt proposed minutes
 - 1. HRA 05-22-2025 minutes
 - **4.2** Accept attached Plymouth Towne Square monthly housing report and financials.
 - 1. PTS BALANCE SHEET 4.2025
 - 2. PTS 12-MONTH P&L 4.2025
 - 3. PTS COMPARATIVE P&L 4.2025
 - 4. PTS VARIANCE 4.2025
 - 5. PTS CASHFLOW 4.2025
 - **4.3** Accept Vicksburg Crossing monthly housing report and financials.
 - 1. VC Balance Sheet 4.2025
 - 2. VC 12-Month P&L 4.2025
 - 3. VC COMPARATIVE 4.2025
 - 4. VC P&L VARIANCE 4.2025
 - 5. VC Cashflow 4.2025
 - **4.4** Resolution to approve CDBG PY 2024 general amendments
 - 1. Resolution
- 5. PUBLIC HEARINGS

6. NEW BUSINESS

- **6.1** Review proposed 2026-2027 draft budgets for Plymouth Towne Square and Vicksburg Crossing
 - 1. PLYMOUTH TOWNE SQUARE HRA 6.19.25
 - 2. PTS 2026 Budget Assumptions 5-28-25 Draft
 - 3. PTS 2026 Budget Comparison Draft 5-28-25
 - 4. PTS 2026 Budget Draft 5-28-25
 - 5. PTS 2027 Budget Assumptions Draft 5-28-25
 - 6. PTS 2027 Budget Comparison Draft 5-28-25
 - 7. PTS 2027 Budget Draft 5-28-25
 - 8. VICKSBURG CROSSING HRA 6.19.25 (002)
 - 9. VC 2026 Budget Assumptions 5-28-25
 - 10. VC 2026 Budget Comparison Draft 5-28-25
 - 11. VC 2026 Budget Draft 5-28-25
 - 12. VC 2027 Budget Assumptions Draft 5-28-25
 - 13. VC 2027 Budget Comparison Draft 5-28-25
 - 14. VC 2027 Budget Draft 5-28-25
- Resolution Approving Decertification of Tax Increment Financing District 1-2 (Vicksburg Commons)
 - 1. Decertification of TIF 1-2 Memo 5-7-25
 - 2. Plymouth TIF 1-2 Decertification Resolution.docx-172949683-v1

7. UPDATES

- **7.1** HRA Updates
- 8. ADJOURNMENT