



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, February 22, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-7](#) Approval of the February 8, 2012 HRA meeting minutes.

Discussion

- 2 [RES 12-358](#) Reservation of Additional 2012 Low Income Housing Tax Credits for St. Alban's Park, District 8
- 3 [RES 12-355](#) Resolution Approving the Assignment, Assumption, Modification and Subordination of a CDBG Loan in the Amount of \$240,000.00 and a CDBG Loan in the Amount of \$150,000.00, and Authorizing the Execution of Various Documents in Connection with the St. Philip's Gardens Project, District 8
- 4 [RES 12-373](#) Resolution of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, Approving Issuance of Refunding Bonds Under the Minnesota Municipal Industrial Development Act, and Approving and Authorizing the Execution of Documents in Connection Therewith (HealthEast Care System Project)

Recess

The HRA will recess until 3:30.

- 5 [RES 12-363](#) Resolution Approving the Establishment of the Schmidt Brewery Redevelopment Project Area and the Schmidt Brewery Tax Increment Financing District and the Adoption of a Redevelopment Plan and Tax Increment Financing Plan, District 9
- 6 [RES 12-375](#) Resolution Approving the Establishment of a Tax Increment Financing District and Approving an Amended and Restated Tax Increment Plan and Approving an HRA Budget Amendment (Penfield Redevelopment Project)

Adjournment