



# 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*

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Wednesday, March 14, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1      [Min 12-10](#)      Approval of the February 22, 2012 HRA Meeting and Continuation Meeting Minutes.
  
- 2      [RES 12-511](#)      Resolution Authorizing Acquisition of Tax Forfeited Properties; Dayton's Bluff District 4; Payne Phalen District 5 under the ISP/NSP Rebuilding Work Plan 2009-2013

### Public Hearings

- 3      [RES PH 12-80](#)      Resolution Authorizing Entering into a Development Agreement, Obligating NSP Funds and Approving Sale and Conveyance of Land to BB Housing Associates, LLC for Properties Located within ISP/NSP Neighborhoods Identified as:
  1. Parcel 991 Wakefield Street, Dayton's Bluff District 4
  2. Parcel 991-993 Hudson Road, Dayton's Bluff District 4
  3. Parcel 686 Bradley Street, Payne-Phalen District 5
  4. Parcel 854-856 Burr Street, Payne-Phalen District 5
  5. Parcel 982 Burr Street, Payne Phalen District 5
  
- 4      [RES PH 12-81](#)      Resolution Approving Sale and Conveyance of Land to City of Saint Paul for Properties Located within ISP/NSP Neighborhoods Identified Parcels 670 Rose Avenue and Parcel 676 Rose Avenue, Payne-Phalen District 5
  
- 5      [RES PH 12-82](#)      Resolution Authorizing Entering into a Development Agreement, Obligating NSP Funds and Approving Sale and Conveyance of Land to Eastside Homes, LLC for Properties Located within ISP/NSP Neighborhoods Identified as:
  1. Parcel 776-778 Case Avenue, Payne-Phalen District 5
  2. Parcel 866 Burr Street, Payne-Phalen District 5

### Adjournment

