



City of Saint Paul

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

Minutes - Final 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, March 14, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Present 4 - Commissioner Dan Bostrom, Commissioner Melvin Carter III, Commissioner Kathy Lantry, and Commissioner Chris Tolbert
Absent 3 - Chair Dave Thune, Commissioner Amy Brendmoen, and Commissioner Russ Stark

Consent

- 1 [Min 12-10](#) Approval of the February 22, 2012 HRA Meeting and Continuation Meeting Minutes.
Adopted
Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert
Nay: 0
Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark
- 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
Sponsors: Lantry
Resolution Adopted
Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert
Nay: 0
Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark

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

Sponsors: Lantry

Chair Bostrom announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and approve the resolution.

Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark

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

Sponsors: Bostrom

Chair Bostrom announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and approve the resolution.

Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark

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

Sponsors: Bostrom

Chair Bostrom announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and approve the resolution.

Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 4 - Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 3 - Chair Thune, Commissioner Brendmoen, and Commissioner Stark