



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, May 9, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Consent

1 [Min 12-18](#) Approval of the April 25, 2012 HRA Meeting Minutes.

Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Public Hearings

2 [RES PH 12-137](#) Resolution Authorizing Entering into a Development Agreement, Obligate NSP Funds and Approve the Conveyance and Sale of Land to Twin Cities Habitat for Humanity, Inc. for Properties Located within ISP/NSP Neighborhoods Identified As:

736 Rose Avenue East, Payne-Phalen District 5
585 Cook Avenue East, Payne-Phalen District 5
803 Lawson Avenue East, Payne-Phalen District 5

Sponsors: Bostrom

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

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Discussion

3 [RES 12-894](#)

Resolution Authorizing Approval of \$420,000 Loan to BB Housing Associates, LLC to Redevelop 242-244 Maria Avenue Under Invest Saint Paul Initiative Located in Lower Dayton's Bluff Historic District, Ward 7, District 4

Sponsors: Lantry

Commissioner Lantry moved approval. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.