



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, March 13, 2013

2:00 PM

Council Chambers, City Hall

ROLL CALL

- 1 [RES 13-442](#) Resolution Electing a Presiding Officer for the March 13, 2013 Board of Commissioners Meeting of the Housing & Redevelopment Authority of the City of Saint Paul, Minnesota.

CONSENT

- 2 [Min 13-9](#) Approval of the February 27, 2013 HRA meeting minutes.
- 3 [RES 13-332](#) Authorization to Designate the Neighborhood Development Alliance, Inc. as Tentative Developer for the Property at 72 Cesar Chavez Street, in District 3.
Attachments: [NeDA HRA Tentative Board Report72-FINAL.doc](#)
 [72 Cesar Chavez Attachment B Map.pdf](#)
 [72 Cesar Chavez Attachment C Census Fact Sheet.pdf](#)
- 4 [RES 13-333](#) Authorization to Designate the Neighborhood Development Alliance, Inc. as Tentative Developer for the Property at 430 S. Robert Street, in District 3.
Attachments: [430 S Robert Board Report-FINAL.doc](#)
 [430 S Robert Attachment B Map.pdf](#)
 [430 S Robert Attachment C Census Facts.pdf](#)

PUBLIC HEARING

- 5 [RES PH](#)
 [13-63](#) Resolution Approving the Sale of Land and Conveyance of Parcel 751 Edgerton Street under the ISP/NSP Program, Payne-Phalen District 5.

Attachments: [751 Edgerton brd rpt-Final](#)
[Att B - Marketing and Incentives 10.12.12](#)
[Att C - 751 Edgerton map](#)
[Att C - 751 Edgerton photos](#)
[Att D - Public Purpose](#)
[Att E - District 5 profile](#)

DISCUSSION

- 6 [RES 13-428](#) Approval of a \$943,592 Deferred HOME Loan for Rolling Hills District 5, Ward 5.

Attachments: [Rolling Hills - Board Report](#)
[Attachment B - Map](#)
[Attachment C - Project Summary Form - RH](#)
[Attachment D - Public Purpose Form - RH](#)
[Attachment E - Census Facts District 5](#)

STAFF REPORT

- 7 [SR 13-1](#) City of Saint Paul 2011 Informational Report on Tax Increment Districts

Attachments: [2011 TIF Informational Report-Board Report](#)
[2011 TIF Informational Report\(Att A\)](#)

ADJOURNMENT