



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 13, 2013

2:00 PM

Council Chambers, City Hall

ROLL CALL

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

- 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.

Commissioner Stark made the motion to elect HRA Secretary, Commissioner Lantry to Chair the March 13, 2013 HRA meeting.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

CONSENT

- 2 [Min 13-9](#) Approval of the February 27, 2013 HRA meeting minutes.

Commissioner Carter moved approval. Minutes Approved.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

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.

Sponsors: Thune

Commissioner Carter moved approval. Resolution Adopted.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

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.

Sponsors: Thune

Commissioner Carter moved approval. Resolution Adopted.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

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.

Sponsors: Brendmoen

Chair Lantry announced the public hearing. There being no testimony Commissioner Brendmoen moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

DISCUSSION

6 [RES 13-428](#)

Approval of a \$943,592 Deferred HOME Loan for Rolling Hills District 5, Ward 5.

Sponsors: Brendmoen

Commissioner Brendmoen moved approval. Resolution Adopted.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

STAFF REPORT

7 [SR 13-1](#)

City of Saint Paul 2011 Informational Report on Tax Increment Districts

Sponsors: Thune

Ms. Jenny Wolfe from PED gave a report on TIF Districts. This was a staff report only. No vote was taken.

ADJOURNMENT

Commissioner Stark moved approval. The HRA meeting was adjourned.

Yea: 4 - Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert