



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, May 22, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 13-19](#) Approval of the May 8, 2013 HRA meeting minutes.
- 2 [Min 13-20](#) Approval of the May 15, 2013 HRA continuation meeting minutes.
- 3 [RES 13-754](#) Resolution authorizing the issuance of lease revenue refunding bonds for Higher Ground Academy Project under Minnesota Statutes, Sections 469.152 through 469.1651 and approving related documents
Attachments: [HigherGroundAcademyConduitBonds-StaffReport](#)
[AttachmentBHigherGroundMap](#)
[AttachmentC-CensusFactsDistrict 13 Profile](#)

Public Hearings

- 4 [RES PH 13-106](#) Resolution Approving the Sale of Land and Conveyance of Parcel 22 Douglas Street under the ISP Program, West Seventh District 9.
Attachments: [22 Douglas brd rpt FINAL](#)
[22 Douglas Resolution - budget Amendmt Att A](#)
[Att B - Marketing and Incentives 3.6.2013](#)
[Att C - 22 Douglas photos](#)
[Att C - 22 Douglas Map](#)
[Attachment D - Public Purpose](#)
[Att E - District 9 profile](#)
- 5 [RES PH 13-107](#) Resolution Approving the Sale of Land and Conveyance of Parcel 286 Harrison Avenue under the ISP/NSP Program, West Seventh, District 9.

Attachments: [286 Harrison brd rpt-FINAL](#)
[ISP budget amendment - 286 Harrison Sale](#)
[Att B - Marketing and Incentives 3.6.2013](#)
[Att C - 286 Harrison photos](#)
[Att C - 286 Harrison map](#)
[Attachment D - Public Purpose](#)
[Att E - District 9 profile](#)

Discussion

- 6 [RES 13-757](#) Resolution Approving and Authorizing Execution of: 1) A Memorandum of Understanding with the City of Saint Paul and the Metropolitan Council Regarding Redevelopment of the Central Station Block in Downtown Saint Paul; 2) An Easement Agreement with the Metropolitan Council Related to Bus Waiting Improvements on the Central Station Block; and 3) An Operations and Maintenance Agreement with the City of Saint Paul and the Metropolitan Council for a Stair and Elevator Tower on the Central Station Block.

Attachments: [HRA Report - MOU & Easement Approval](#)
[Attachment A to HRA Resolution - Central Station Block](#)
[Attachment B to HRA Resolution - Legal Description of Easement Area](#)
[Attachment B to HRA Board Report - Map of Property Interests](#)
[Attachment C to HRA Board Report - Bus Waiting Area Improvements](#)
[Attachment D to HRA Board Report - Vertical Access Tower Rendering](#)
[Attachment E to HRA Board Report - Map of Central Station Block](#)
[Attachment F to HRA Board Report - Census Facts for District 17](#)

Adjournment