



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 22, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Present 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Absent 1 - Commissioner Amy Brendmoen

Consent

- 1 [Min 13-19](#) Approval of the May 8, 2013 HRA meeting minutes.
- Commissioner Carter moved the minutes. Minutes adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Brendmoen
- 2 [Min 13-20](#) Approval of the May 15, 2013 HRA continuation meeting minutes.
- Commissioner Carter moved the minutes. Minutes adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Brendmoen

- 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

Sponsors: Carter III

Commissioner Carter moved approval. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Brendmoen

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.

Sponsors: Thune

Chair Thune announced the public hearing, there being no testimony, Commissioner Lantry moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Brendmoen

- 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.

Sponsors: Thune

Chair Thune announced the public hearing, there being no testimony, Commissioner Lantry moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Brendmoen

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.

Sponsors: Thune

***Commissioner Brendmoen arrived.**

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.

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

Nay: 0