



City of Saint Paul

Meeting Agenda Housing & Redevelopment Authority

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

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, April 11, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-13](#) Approval of the March 28, 2012 HRA meeting minutes.
- 2 [RES 12-672](#) Authorization to Execute License Agreement with Hollis Lynne Monnett, Trustee for Patio Seating Area at 1433 University Avenue West, Hamline Midway District 11
Sponsors: Stark
Attachments: [Board Report](#)
[Attachment B - District 11 Profile](#)
[Attachment C - Map/1433 University Ave.](#)

Public Hearings

- 3 [RES PH 12-102](#) Resolution Approving the Sale of Land and Conveyance of Parcel 501 Magnolia Avenue E. under the ISP/NSP Program, Payne-Phalen District 5.
Sponsors: Brendmoen
Attachments: [501 Magnolia brd rpt-FINAL.doc](#)
[Att B - Marketing and Incentives.pdf](#)
[Attachment C - Map.pdf](#)
[Attachment C - Photos.doc](#)
[Attachment D - Public Purpose.doc](#)
[Attachment E - District 5 Profile.pdf](#)

4 [RES PH
12-103](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 826 Blair Avenue under the ISP/NSP Program, Thomas-Dale District 7.

Sponsors: Carter III

Attachments: [826 Blair_brd rpt-FINAL.doc](#)
[Att B - Marketing and Incentives.pdf](#)
[Attachment C - Map.pdf](#)
[Attachment C - Photos.doc](#)
[Attachment D - Public Purpose.doc](#)
[Attachment E - District 7 profile.pdf](#)

5 [RES PH
12-104](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 964 Reaney Avenue under the ISP/NSP Program, Dayton's Bluff District 4.

Sponsors: Lantry

Attachments: [964 Reaney_brd rpt-FINAL.doc](#)
[Att B - Marketing and Incentives.pdf](#)
[Attachment C - Map.pdf](#)
[Attachment C - Photos.doc](#)
[Attachment D - Public Purpose.doc](#)
[Attachment E - District 4 Profile.pdf](#)

6 [RES PH
12-105](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 1776 Maryland Avenue East, Unit 204, Hazel Park Heights Condominium Project, Greater East Side District 2

Sponsors: Bostrom

Attachments: [1776 Maryland Board Report](#)
[Attachment B - Background](#)
[Attachment C - Map](#)
[Attachment C - Photo](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 2 Profile](#)

- 7 [RES PH](#)
 [12-107](#) Resolution Approving Sale and Conveyance of Parcel 652 Conway Street to Dayton's Bluff Neighborhood Housing Services, Inc. Located within ISP/NSP Neighborhood, Dayton's Bluff District 4
- Sponsors:** Lantry
- Attachments:** [652 Conway Board Report](#)
 [Attachment B - 652 Conway photos](#)
 [Attachment B - Background](#)
 [Attachment C - Map](#)
 [Attachment D - Project Summary](#)
 [Attachment E - Sources Uses](#)
 [Attachment F - Public Purpose](#)
 [Attachment G - District 4 Profile](#)
- 8 [RES PH](#)
 [12-108](#) Resolution Approving the Sale of Land and Conveyance of Parcel 61 E. George Street under the ISP Program, West Side District 3.
- Sponsors:** Thune
- Attachments:** [61 E George brd rpt-FINAL.pdf](#)
 [Att B - Marketing and Incentives.pdf](#)
 [Attachment C - Map.pdf](#)
 [Attachment C - Photos.pdf](#)
 [Attachment D - Public Purpose.pdf](#)
 [Attachment E - District 3 profile.pdf](#)
- 9 [RES PH](#)
 [12-109](#) Resolution Approving the Sale of Land and Conveyance of Parcel 2112 Ivy Street under the ISP Program, Greater East Side 2.
- Sponsors:** Bostrom
- Attachments:** [2112 Ivy brd rpt-FINAL.pdf](#)
 [Att B - Marketing and Incentives.pdf](#)
 [Attachment C - Map.pdf](#)
 [Attachment C - Photos.pdf](#)
 [Attachment D - Public Purpose.pdf](#)
 [Attachment E - District 2 profile.pdf](#)

Discussion

10 [RES 12-680](#)

Resolution Authorizing Partnership Agreement with Capital Region Watershed District

Sponsors: Thune

Attachments: [CRWD Cooperative Agreement Board Report](#)

[Attachment B - 752 Bradley Sheet](#)

[Attachment B - 752 Bradley Cost Estimate](#)

[Attachment C - Maps](#)

[Attachment D - Public Purpose](#)

[District 4 Profile](#)

[District 5 Profile](#)

[District 6 Profile](#)

[District 7 Profile](#)

[District 8 Profile](#)

[District 9 Profile](#)

11 [RES 12-673](#)

Approval of Additional Funding for the Snelling-University Parking Improvement District and other Actions to Implement the Neighborhood Commercial Parking Pilot Program.

Sponsors: Stark

Attachments: [Parking Program HRA Board Report.pdf](#)

[Parking Program Attachment B Progress Report.pdf](#)

[Parking Program Attachment C Site Plan.pdf](#)

Staff Report

12 [SR 12-14](#)

2010 Census Presentation

Attachments: [CensusPresentation Bd Report.doc](#)

Adjournment