



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, April 11, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Consent

- 1 [Min 12-13](#) Approval of the March 28, 2012 HRA meeting minutes.
- Adopted.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- 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
- Resolution Adopted.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0

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

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

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

Nay: 0

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution Adopted.

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

Nay: 0

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

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

Nay: 0

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Bostrom moved to close the public hearing and adopt the resolution. Resolution Adopted.

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

Nay: 0

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

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

Nay: 0

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Bostrom moved to close the public hearing and adopt the resolution. Resolution Adopted.

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

Nay: 0

- 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

Chair Thune announced the public hearing. There being no testimony, Commissioner Bostrom moved to close the public hearing and adopt the resolution. Resolution Adopted.

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

Nay: 0

Discussion

- 10 [RES 12-680](#) Resolution Authorizing Partnership Agreement with Capital Region Watershed District

Sponsors: Thune

Resolution Adopted.

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

Nay: 0

- 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

Resolution Adopted.

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

Nay: 0

Staff Report

- 12 [SR 12-14](#) **2010 Census Presentation**

No Action Required. Staff Report Only.

Adjournment

Commissioner Bostrom moved adjournment. The HRA meeting was adjourned.

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

Nay: 0