



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 23, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-20](#) Approval of the May 9, 2012 HRA meeting minutes.

Public Hearings

- 2 [RES PH 12-151](#) Resolution Giving Preliminary Approval to the Proposed Issuance of Revenue Bonds for the Hmong College Prep Academy Project under Minnesota Statutes, Sections 469.152 through 469.1651, Ward 4, District 10
Attachments: [Hmong Academy Board Report](#)
[Attachment B - Sources & Uses](#)
[Attachment C - Map](#)
[Attachment D - District 10 Profile](#)
- 3 [RES PH 12-154](#) Resolution Approving the Sale of Land and Conveyance of Parcel 620 Farrington Street under the ISP/NSP Program, Thomas-Dale District 7.
Attachments: [620 Farrington Board Report](#)
[Att B - Marketing and Incentives.pdf](#)
[Att C - 620 Farrington Map.pdf](#)
[Attachment C_photos.pdf](#)
[Attachment D - Public Purpose.pdf](#)
[Attachment E - District 7 profile.pdf](#)
- 4 [RES PH 12-155](#) Resolution Approving the Sale of Land and Conveyance of Parcel 459 Banfil Street under the ISP Program (Smith Street Development Area), West Seventh District 9.

Attachments: [Resolution - budget Amendmt Att. A.pdf](#)
[459 Banfil Board Report](#)
[Att B - Marketing and Incentives.pdf](#)
[Att C Map Smith Street Property.pdf](#)
[Attachment C photos.pdf](#)
[Attachment D - Public Purpose.pdf](#)
[Attachment E - District 9 profile.pdf](#)

Discussion

- 5 [RES 12-978](#) Resolution Approving Amended and Restated Disbursing Agreement
(District Energy Project)

Attachments: [HRA Board Report District Energy.pdf](#)

Adjournment