



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, January 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

Organizational Meeting

1 [RES 12-65](#)

Resolution Appointing HRA Officers

Sponsors: Thune

Resolution Adopted.

Consent

2 [RES 12-43](#)

Resolution Approving and Authorizing Execution of Subcontract For Credit Counseling Services Agreement with Minnesota Home Ownership Center

Sponsors: Thune

Resolution Adopted.

3 [RES 12-45](#)

Resolution Approving and Authorizing Charge Off Of A \$650,000 Loan To Farmers Market Lofts, LLC

Sponsors: Thune

Resolution Adopted.

Public Hearings

4 [RES PH 12-17](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 1390
Charles Avenue under the ISP/NSP Program, Hamline-Midway District 11

Sponsors: Stark

**Chair Thune announced the public hearing. There being no testimony,
Commissioner Stark 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

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