



# 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*

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Wednesday, March 28, 2012

2:00 PM

Room 40 - Basement of City Hall

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### Roll Call

### Consent

- 1 [Min 12-12](#) Approval of the March 14, 2012 HRA meeting minutes.
  
- 2 [RES 12-586](#) Resolution Authorizing Grant of Easement to District Cooling St. Paul Inc. Across the Robert Street Parking Ramp, 95 East 7th Street, Downtown, District 17 Area  
**Attachments:** [District Cooling Board Report](#)  
[Attachment B Map](#)  
[Attachment C Census District 17](#)

### Public Hearings

- 3 [RES PH 12-95](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1776 Maryland Avenue East, Unit 307, Hazel Park Heights Condominium Project, Greater East Side District 2  
**Attachments:** [1776 Maryland Sale Brd Rpt](#)  
[Attachment B - Guidelines](#)  
[Attachment C - Map](#)  
[Attachment C - Photo](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 2 Profile](#)

### Discussion

- 4 [RES 12-570](#) Resolution Approving Issuance of Satisfaction of Mortgage on Forgivable Loan with Hazel Park Heights, LLC, Greater East Side District 2

**Attachments:** [Hazel Park Heights Forgivable Loan Brd Rpt](#)  
[Attachment B - Map](#)  
[Attachment B - Photo](#)  
[Attachment C - Project Summary](#)  
[Attachment D - S&U](#)  
[Attachment E - Public Purpose](#)  
[Attachment F - District 2 Profile](#)

- 5      [RES 12-568](#)      Authorization to Approve Funding for Site Clean-up Costs at Parcel 840 Payne Avenue (Kendall Hardware Store Site), Payne-Phalen District 5

**Attachments:** [Kendall Harware Site Clean-up Brd Rpt](#)  
[Attachment A - Budget](#)  
[Attachment B - Background](#)  
[Attachment C - Plans](#)  
[Attachment D - Map](#)  
[Attachment E - District 5 Profile](#)

- 6      [RES 12-591](#)      Resolution Authorizing Execution of Amendments to Documents with Respect to a Financing for the Benefit of Community of Peace Academy

**Attachments:** [Board Report Community of Peace Academy.pdf](#)

### Staff Report

- 7      [SR 12-12](#)      City of Saint Paul 2010 Informational Report on Tax Increment Districts

**Attachments:** [HRA Brd Rpt-2010 TIF Info Report.pdf](#)  
[AttachmentA-Final 2010 TIF Informational Report-March-2012.pdf](#)

### Adjournment