



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, March 28, 2012

2:00 PM

Room 40 - Basement of 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 12-12](#) Approval of the March 14, 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 12-586](#) 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

Sponsors: Thune

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 12-95](#)

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

Sponsors: Bostrom

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

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

Nay: 0

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

Sponsors: Bostrom

Resolution Adopted

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

Nay: 0

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

Sponsors: Bostrom

Resolution Adopted

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

Nay: 0

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

Sponsors: Brendmoen

Resolution Adopted

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

Nay: 0

Staff Report

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

Sponsors: Thune

Staff report only. No Action required.

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