



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, January 25, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-1](#) Approval of the December 21, 2011 HRA Meeting Minutes.

- 2 [Min 12-3](#) Approval of the December 22, 2011 HRA Special Meeting Minutes.

- 3 [Min 12-2](#) Approval of the January 11, 2012 HRA Meeting Minutes

- 4 [RES 12-187](#) Authorization to Approve Additional Financing Assistance to Kendall Land Company, LLC for the Development of Parcel 840 Payne Avenue, Payne-Phalen District 5

- 5 [RES 12-158](#) Resolution Authorizing Designation of a Tentative Developer Status for Winter Song LLC for the Property at 656 Wells Street and 660 Wells Street, District 5

Discussion

- 6 [RES 12-190](#) Authorization to Accept Grant and Adopt Budget Amendment for \$100,000.00 from Wells Fargo for Homeownership down Payment Assistance and /or Rehabilitation Gap Financing Assistance on Vacant or Foreclosed Houses in ISP/NSP Areas, Citywide

Adjournment