



# 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*

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Wednesday, January 25, 2012

2:00 PM

Council Chambers, City Hall

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### 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 12-1](#)

Approval of the December 21, 2011 HRA Meeting Minutes.

**Commissioner Carter moved approval. Minutes Adopted.**

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

**Nay:** 0

2 [Min 12-3](#)

Approval of the December 22, 2011 HRA Special Meeting Minutes.

**Commissioner Carter moved approval. Minutes Adopted.**

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

**Nay:** 0

3 [Min 12-2](#)

Approval of the January 11, 2012 HRA Meeting Minutes

**Commissioner Carter moved approval. Minutes Adopted.**

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

**Nay:** 0

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

**Sponsors:**      Bostrom

**Commissioner Carter moved approval. Resolution Adopted.**

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

**Nay:** 0

5      [RES 12-158](#)

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

**Sponsors:**      Bostrom

**Commissioner Carter moved approval. Resolution Adopted.**

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

**Nay:** 0

**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

**Sponsors:**      Thune

**Commissioner Brendmoen moved approval. Resolution Adopted.**

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

**Nay:** 0

**Adjournment**

**Commissioner Bostrom moved 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