



# 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 9, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 6 - Chair Dave Thune, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

**Absent** 1 - Commissioner Dan Bostrom

### Consent

- 1 [Min 13-2](#) Approval of the December 26, 2012 HRA meeting minutes.
- Commissioner Carter moved approval. Minutes Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom
- 2 [RES 13-37](#) Resolution Authorizing the Funding of the Additional Position of Housing Rehabilitation Advisor in the 2013 HRA Budget, Citywide
- Sponsors:** Thune
- Commissioner Carter moved approval. Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom

### Public Hearings

- 3      [RES PH 13-9](#)      Resolution giving preliminary approval to the proposed issuance of revenue bonds for the Saint Paul Conservatory for Performing Artists Project under Minnesota Statutes, Sections 469.152 through 469.1651, District 17, Ward 2

**Sponsors:**      Thune

**Chair Thune announced the public hearing. There being no testimony  
Commissioner Lantry moved to close the public hearing and approve the  
resolution. Resolution adopted.**

**Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III,  
Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

### Adjournment

**Commissioner Lantry moved adjournment. The HRA meeting was adjourned.**

**Yea:** 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III,  
Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom