



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, June 12, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 13-23](#) Approval of the May 22, 2013 HRA Meeting Minutes
- 2 [RES 13-842](#) Resolution Approving and Authorizing the Assignment, Assumption, Modification and Subordination of an Existing HRA Loan in the Amount of \$600,000 and a new CDBG Loan in the Amount of \$250,000.00 for St. Albans Park Project, District 8, Ward 1
Attachments: [St. Albans Park Board Report](#)
[Attachment A - Budget](#)
[Attachment B - Map](#)
[Attachment C - Project Summary](#)
[Attachment D - Source & Uses Summary](#)
[Attachment E - Public Purpose](#)
[Attachment F - Census Profile](#)

Public Hearings

- 3 [RES PH 13-129](#) Resolution Approving the Sale of Land and Conveyance of Parcel 723 Jenks Avenue under the ISP/NSP Program, Payne-Phalen, District 5.
Attachments: [723 Jenks brd rpt-FINAL](#)
[Att B - Marketing and Incentives 3.6.2013](#)
[Att C - 723 Jenks photos](#)
[Att C - map](#)
[Attachment D - Public Purpose](#)
[Att E - District 5 profile](#)

- 4 [RES PH
13-130](#) Resolution Approving the Sale of Land and Conveyance of Parcel 732 Maryland Avenue E. under the ISP/NSP Program, Payne-Phalen, District 5.

Attachments: [732 Maryland_brd rpt-FINAL](#)
 [Att B - Marketing and Incentives 3.6.2013](#)
 [Att C - 732 Maryland photos](#)
 [Att C - map](#)
 [Attachment D - Public Purpose](#)
 [Att E - District 5 profile](#)

- 5 [RES PH
13-131](#) Resolution Approving the Sale of Land and Conveyance of Parcel 803 Jessamine Avenue E. under the ISP/NSP Program, Payne-Phalen, District 5.

Attachments: [803 Jessamine_brd rpt-FINAL](#)
 [Att B - Marketing and Incentives 3.6.2013](#)
 [Att C - 803 Jessamine Avenue photos](#)
 [Att C - map](#)
 [Attachment D - Public Purpose](#)
 [Att E - District 5 profile](#)

- 6 [RES PH
13-128](#) Resolution Approving the Sale of Land and Conveyance of Parcel 707 Thomas Avenue under the ISP/NSP Program, Thomas-Dale, District 7.

Attachments: [707 Thomas_brd rpt-FINAL](#)
 [Att B - Marketing and Incentives 3.6.2013](#)
 [Att C - 707 thomas photos](#)
 [Att C - 707 Thomas map](#)
 [Attachment D - Public Purpose](#)
 [Att E - District 7 profile](#)

- 7 [RES PH
13-138](#) Resolution Approving and Authorizing (1) Conveyance of HRA Parcels to City of Saint Paul's Department of Parks and Recreation; and (2) Authorizing the HRA Executive Director to Finalize the Land Conveyance Documents for Execution by Appropriate HRA Officers In Connection with the Heritage Park Project, District 5, Ward 6

Attachments: [Heritage Park Board Report](#)
 [Attachment B - Map](#)
 [Attachment C - Public Purpose](#)
 [Attachment D - Census Profile](#)

Discussion

- 8 [RES 13-856](#) Resolution (i) Authorizing a Home Loan, (ii) Approving an HRA Budget Amendment, (iii) Approving the Establishment of the Hamline Station

East Tax Increment Financing District and (iv) Adopting a Tax Increment Financing Plan Therefor

Attachments: [Attachment A - Budget](#)
[Board Report - Hamline Station East](#)
[Attachment B - Map](#)
[Attachment C - Project Summary](#)
[Attachment D - Sources and Uses](#)
[Attachment E - Public Purpose](#)
[Attachment F - Census Form](#)

- 9 [RES 13-857](#) Resolution (i) Authorizing a HOME Loan, (ii) Approving an HRA Budget Amendment, (iii) Approving the Establishment of the Hamline Station West Tax Increment Financing District and (iv) Adopting a Tax Increment Financing Plan Therefor

Attachments: [Attachment A - Budget](#)
[Board Report - Hamline Station West](#)
[Attachment B - Map HamlineStation](#)
[Attachment C - Project Summary](#)
[Attachment D - Sources and Uses](#)
[Attachment E - Public Purpose](#)
[Attachment F - Census Form](#)

Adjournment