



# 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, August 8, 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

### Approval of the Consent Agenda

Item #2 was pulled from the Consent Agenda

- 1 [Min 12-28](#) Approval of the July 25, 2012 HRA meeting minutes.  
**Commissioner Lantry moved to approve the minutes as adopted**
- 2 [RES 12-1530](#) Resolution Authorizing Approval of 2012 Technical Budget Amendment

**Sponsors:** Thune

**Commissioner Lantry moved approval. Amended resolution was 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  
12-234](#)

Authorization to Convey Property at 404 Erie Street to Andrew Lawton,  
District 9, Ward 2

**Sponsors:**      Thune

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

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

**Nay:** 0

**4**      [RES PH  
12-235](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 455 Banfil  
Street under the ISP Program (Smith Street Development Area), West  
Seventh District 9, Ward 2.

**Sponsors:**      Thune

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

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

**Nay:** 0

**5**      [RES PH  
12-236](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 745  
Bradley Street under the ISP/NSP Program, Payne-Phalen District 5, Ward  
5.

**Sponsors:**      Brendmoen

**Chair Thune announced the public hearing. There being no testimony,  
Commissioner Brendmoen moved to close the public hearing and adopt the  
resolution. Resolution was adopted.**

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

**Nay:** 0

6      [RES PH  
12-237](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 1113 Hudson Road under the ISP/NSP Program, Dayton's Bluff District 4.

**Sponsors:**      Lantry

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

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

**Nay:** 0

7      [RES PH  
12-244](#)

Authorization to Enter into a Development Agreement, Obligate NSP Funds and Approve Sale and Conveyance of Land to BB Housing Associates, LLC for Properties Located within ISP/NSP Neighborhoods, Payne Phalen District 5, Ward 6, Identified as:

- 732 Jessamine Avenue
- 697 Cook Avenue
- 696 - 698 Hawthorne Avenue

**Sponsors:**      Bostrom

**\*Commissioner Tolbert left the meeting.**

**Chair Thune announced the public hearing. Three people spoke in opposition of the project. Commissioner Bostrom moved to close the public hearing.**

**VOTE:** Yea - 6    Nay - 0    Absent - 1 (Tolbert)

**\*Commissioner Tolbert returned to the meeting.**

**Commissioner Bostrom moved approval of the amended resolution. Resolution was approved as amended.**

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

**Nay:** 0

8      [RES PH  
12-245](#)

Resolution Authorizing Entering into a Development Agreement, Obligating NSP Funds and Approving Sale and Conveyance of Land to BB Housing Associates, LLC for Properties Located within ISP/NSP Neighborhoods Identified as:

- 754 Payne Avenue, Payne Phalen District 5, Ward 5

**Sponsors:**      Bostrom

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

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

**Nay:** 0

**Discussion**

9      [RES 12-1529](#)

Authorizing the Issuance of Revenue Bonds for Hmong College Prep Academy Project under Minnesota Statutes, Sections 469.152 through 469.1651 and Approving Related Documents

**Sponsors:**      Stark

**\*Commissioner Carter left the meeting.  
Commissioner Lantry moved approval. Resolution was adopted.**

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

**Nay:** 0

**Absent:** 1 - Commissioner Carter III

**Adjournment**

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

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

**Nay:** 0

**Absent:** 1 - Commissioner Carter III