



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

Wednesday, August 8, 2012

2:00 PM

Council Chambers, City Hall

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