



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 Melvin Carter III
Commissioner Pat Harris
Commissioner Lee Helgen
Commissioner Kathy Lantry
Commissioner Russ Stark

Wednesday, September 28, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 11-27](#) Approval of the September 14, 2011 HRA meeting minutes and the Continuation minutes.

- 2 [RES 11-1810](#) Resolution Amending Land Disposition Policy for HRA Owned Real Estate

Laid over from the September 14, 2011 HRA meeting.

- 3 [RES 11-1931](#) Resolution Authorizing Acquisition of Tax Forfeited Properties; Dayton's Bluff District 4; Payne Phalen District 5; North End District 6; Thomas Dale District 7; and Summit University District 8.

- 4 [RES 11-1918](#) Resolution Approving and Authorizing Acquisition of Park Parcel from City of Saint Paul and Ratification of Earlier HRA Action to Sell Park Parcel to Friends of Nova Classical Academy, District 9

Public Hearings

- 5 [RES PH](#)
[11-1088](#) Resolution Approving and Authorizing Sale and Lease of HRA Owned Property Located at 2286 Capp Road to L & R Enterprises, and Execution of a Purchase and Sale Agreement, District 12

Adjournment