



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 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.
Adopted.

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

Sponsors: Thune
Resolution Adopted.

- 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.

Sponsors: Lantry
Resolution Adopted.

- 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

Sponsors: Thune
Resolution Adopted.

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

Sponsors: Stark

Chair Thune announced the public hearing. There being no testimony Commissioner Stark moved to close the public hearing and approve the resolution. Resolution Adopted.

Adjournment

The HRA meeting was adjourned.