



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Meeting Agenda Housing & Redevelopment Authority

Kit Hadley, Interim
Executive Director of the
HRA, 651-266-6565
Britney Wyatt, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert

Wednesday, June 25, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-28](#) Approval of the June 11, 2014 HRA Meeting Minutes.
- 2 [RES 14-1109](#) Resolution Approving a Budget Amendment in Order to Execute a \$1,000,000 CDBG Loan to Twin Cities Housing Development Corporation for the Acquisition of Jamestown Homes, Summit-University, District 8, Ward 1.
Attachments: [Board Report](#)
[Attachment B - Budget](#)

Public Hearings

- 3 [RES PH 14-179](#) Approval of the Sale and Conveyance of Parcels 947 St. Anthony and 996 Iglehart Avenue Under the Inspiring Communities Program, Summit-University, District 8, Ward 1.
Attachments: [Board Report](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E - Sources and Uses](#)
[Attachment F - Public Purpose](#)
[Attachment G - District Profile](#)
- 4 [RES PH 14-177](#) Approval of the Sale and Conveyance of Parcel 665 Jessamine Avenue East under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6.

Attachments: [Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District Profile](#)

- 5 [RES PH
14-176](#) Approval of the Sale and Conveyance of Parcel 522 York Avenue under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 5.

Attachments: [Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District Profile](#)

- 6 [RES PH
14-174](#) Resolution Consenting to the Issuance by the City of Center City, Minnesota of Revenue Bonds on behalf of Hazelden Betty Ford Foundation, District 9, Ward 2.

Attachments: [Board Report](#)
[Attachment B - Map](#)
[Attachment C - District Profile](#)

Discussion

- 7 [RES
14-1034](#) Resolution Authorizing the Issuance and Sale of Conduit Senior Housing Revenue Obligations (The Waters of Highland Park Project), District 15, Ward 3.

Attachments: [Board Report](#)
[Attachment B - Map](#)
[Attachment C - District Profile](#)

- 8 [RES
14-1126](#) Resolution Approving and Authorizing Execution of a Tax Increment Pledge Agreement in Connection with the City of Saint Paul's Taxable General Obligation Tax Increment Bonds, Series 2014D and Related Actions, District 13, Ward 1.

Attachments: [Board Report](#)
[Attachment to Resolution](#)
[Attachment B - Map](#)

- 9 [RES
14-1114](#) Approving an amendment to the Tax Increment Financing Plan for the Spruce Tree/Metz Bakery Tax Increment Financing District, District 7 and 13, Ward 1 and 4.

Attachments: [Board Report](#)

[Attachment B - 4th Amendment](#)

[Attachment C - Map](#)

10 [RES](#)
[14-1112](#)

Resolution Approving the Establishment of a Tax Increment Financing District and Approving a Tax Increment Financing Plan (Custom House/Post Office Redevelopment Project), District 17, Ward 2.

Attachments: [Board Report](#)

[HRA St Paul Custom House TIF Plan](#)

[Attachment A - Budget](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public purpose](#)

[Attachment F - District Profile](#)

Adjournment