



City of Saint Paul

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

Minutes - Final - Final 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

Present 5 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Commissioner Dave Thune
Absent 2 - Commissioner Dan Bostrom, and Chair Amy Brendmoen

Consent

- 1 [Min 14-28](#) Approval of the June 11, 2014 HRA Meeting Minutes.
Commissioner Tolbert moved approval. The HRA minutes were adopted.
Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune
Nay: 0
Absent: 2 - Commissioner Bostrom, and Chair Brendmoen
- 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.
Sponsors: Thao
Attachments: [Board Report](#)
[Attachment B - Budget](#)
Commissioner Tolbert moved approval. The resolution was adopted.
Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune
Nay: 0

Absent: 2 - Commissioner Bostrom, and Chair Brendmoen

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.

Sponsors: Thao

Attachments: [Board Report](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E - Sources and Uses](#)
[Attachment F - Public Purpose](#)
[Attachment G - District Profile](#)

Commissioner Thao moved approval. The resolution was adopted.

Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 2 - Commissioner Bostrom, and Chair Brendmoen

- 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.

Sponsors: Bostrom

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

Commissioner Lantry moved approval. The resolution was adopted.

Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 2 - Commissioner Bostrom, and Chair Brendmoen

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.

Sponsors: Brendmoen

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

Commissioner Lantry moved approval. The resolution was adopted.

Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 2 - Commissioner Bostrom, and Chair Brendmoen

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.

Sponsors: Thune

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

Commissioner Bostrom arrived.

Commissioner Thune moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen

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.

Sponsors: Tolbert

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

Commissioner Tolbert moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark,
 Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen

- 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.

Sponsors: Thao

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

Commissioner Thao moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark,
 Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen

- 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.

Sponsors: Stark

Attachments: [Board Report](#)
 [Attachment B - 4th Amendment](#)
 [Attachment C - Map](#)

Commissioner Thao moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark,
 Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen

- 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.

Sponsors: Thune

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](#)

Commissioner Thune moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

Nay: 0

Absent: 1 - Chair Brendmoen