



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
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, January 22, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-5](#) Approval of the January 8, 2014 HRA Meeting Minutes.
- 2 [RES 14-144](#) Resolution Approving and Authorizing Execution of a Workout Agreement for a Loan Made to 4DJ, LLC, For Property located at 281-285 N. Snelling, Disctirc 13, Ward 4.
Attachments: [4DJ, LLC Board Report](#)
[4DJ, LLC - MAP](#)

Public Hearing

- 3 [RES PH 14-26](#) Resolution Approving and Authorizing the Sale and Conveyance of Twenty Seven Properties under the Inspiring Communities Program; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy. Citywide.

Attachments: [Inspiring Communities Board Report](#)
[Attachment B - RFP Award Recommendation](#)
[Attachment C - Summary of Activities to Date](#)
[Attachment D - Comprehensive Plan Conformance](#)
[Attachment E - Project Summary Form](#)
[Attachment F - Sources and Uses](#)
[Attachment G - Public Purpose Form](#)
[Attachment H - Inspiring Communities Map](#)
[Attachment I - District 4 Profile](#)
[Attachment I - District 5 Profile](#)
[Attachment I - District 6 Profile](#)
[Attachment I - District 7 Profile](#)

- 4 [RES PH
14-25](#) Resolution Approving and Authorizing the Sale and Conveyance of Eight Properties to West 7th/Fort Road Federation; Authorization to Enter Into a Development Agreement, and Authorization of Expenditures, District 9, Ward 2.

Attachments: [Federation8 Board Report](#)
[Attachment B - Sources and Uses](#)
[Attachment C - Public Purpose](#)
[Attachment D - Map](#)
[Attachment E - Census Facts](#)

Staff Report

- 5 [SR 14-8](#) City of Saint Paul 2012 Informational Report on Tax Increment Districts

Attachments: [2012 TIF Informational Report Board Report](#)
[Attachment A - 2012 TIF Informational Report](#)

Adjournment