



# City of Saint Paul

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

## Minutes - Final - Final 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*

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Wednesday, January 22, 2014

2:00 PM

Council Chambers, City Hall

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### Roll Call

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

### Consent

1 [Min 14-5](#) Approval of the January 8, 2014 HRA Meeting Minutes.

**Commissioner Lantry approved the January 8, 2014 HRA Meeting Minutes.**

**Yea:** 5 - Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Thao

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, District 13, Ward 4.

**Sponsors:** Stark

**Attachments:** [4DJ, LLC Board Report](#)  
[4DJ, LLC - MAP](#)

**Commissioner Lantry moved approval. Resolution was adopted.**

**Yea:** 5 - Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 2 - Commissioner Bostrom, and Commissioner Thao

**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.

**Sponsors:**      Lantry

**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](#)

*\*Commissioner Bostrom and Commissioner Thao arrived.*

**Commissioner Stark moved approval. Resolution was adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**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.

**Sponsors:**      Thune

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

**Commissioner Thune moved approval. Resolution was adopted.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark,  
Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and  
Chair Brendmoen

**Nay:** 0

### Staff Report

5    [SR 14-8](#)

**Sponsors:**    Brendmoen

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

**Received and filed.**

### Adjournment

**Commissioner Bostrom moved adjournment. The HRA meeting was adjourned.**

**Yea:** 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark,  
Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and  
Chair Brendmoen

**Nay:** 0