



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
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, November 28, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-40](#) Approval of the November 14, 2012 HRA meeting minutes.

- 2 [RES 12-2139](#) Resolution Approving and Authorizing the Execution of a Third Amendment to Development Agreement with Brighton Victoria Park, LLC and Compliance Agreement with Victoria Park Communities, LLC, District 9, Ward 2
Attachments: [Brighton 3rd Amndmt Compliance Agmt- HRA Rpt 11-28-12 final.pdf](#)
[Attachment B - Property.pdf](#)
[Attachment C - Plan Image.pdf](#)
[Attachment C - Rendering.pdf](#)
[Attachment D - Map of Project.pdf](#)
[Attachment E - Census Facts.pdf](#)

- 3 [RES 12-2133](#) Reservation of an additional \$22,651 of Year 2013 Low Income Housing Tax Credits for Rolling Hills Apartments, Citywide.
Attachments: [2013 LIHTC HRA Bd Report Additional Reservatioon Rolling Hills.doc](#)
[ATTACHMENT B MAP - Rolling Hills 1325 westminster.pdf](#)
[Attachment C Public Purpose Rolling Hills Apartments.doc](#)
[Attachment D Payne-Phalen Neighborhood Profile.pdf](#)

Public Hearings

- 4 [RES PH 12-350](#) Resolution Approving the Sale of Land and Conveyance of Parcel 425 Jessamine Avenue E. under the ISP/NSP Program, Payne-Phalen District 5, Ward 5.

Attachments: [425 Jessamine brd rpt](#)
[Att C 425 Jessamine map](#)
[Att C 425 Jessamine photos](#)
[Att D - 425 Jessamine Public Purpose](#)
[Att E - District 5 profile](#)

- 5 [RES PH
12-351](#) Resolution Approving the Sale of Land and Conveyance of Parcel 309 Thomas Avenue under the ISP/NSP Program, Thomas-Dale District 7, Ward 1.

Attachments: [309 Thomas brd rpt](#)
[Att B - Marketing and Incentives](#)
[Att C 309 Thomas map](#)
[Attt C 309 Thomas photos](#)
[Att D - 309 Thomas Public Purpose](#)
[Att E - District 7 profile](#)

- 6 [RES PH
12-348](#) Resolution Approving and Authorizing the Execution of a Purchase Agreement with Victoria Park Communities, LLC for sale of 7 acres of HRA owned land in Victoria Park, District 9, Ward 2.

Attachments: [Victorica Park Purchase Agmt - HRA Rpt 11-28-12](#)
[Attachment B - HRA Property](#)
[Attachment C - Conceptual Site Plan](#)
[Attachment D - Map of Project](#)
[Attachment E - Census Facts](#)

- 7 [RES PH
12-344](#) Authorization to Acquire Vacated Property Owned by the City of Saint Paul in the Area of Clarence Street and Point Douglas Road, and Subsequently Convey Same to James R. Johnsen Due to Realignment of Roadways and the Construction of a Parking Lot for Obbs Sports Bar and Grill, Dayton's Bluff, District 4, Ward 7

Attachments: [Obbs Board Report](#)
[Attachment B -Map](#)
[Attachment C - District 4 Profile](#)

- 8 [RES PH
12-349](#) Resolution Authorizing the Issuance of Revenue Bonds for the Ordway Center for the Performing Arts Project under Minnesota Statutes, Sections 469.152 through 469.1651 and Approving Related Documents, District 17, Ward 2.

Attachments: [Ordway Conduit Bonds-Board Report.pdf](#)
[Attachment B-FinancingSchedules.pdf](#)
[Attachment C-Map-345 Washington.pdf](#)
[Attachment D-District 17 Profile.pdf](#)

Discussion

- 9 [RES](#) Resolution Approving Allocation Plan for \$2.5 Million of the Affordable
 [12-2129](#) Housing Trust Fund

Attachments: [AHTF 11-28-12 Board Rpt-final.doc](#)
 [2012-AffordableHousingTrustFund.xls](#)

- 10 [RES](#) Resolution Approving Big Picture Project and Endorsing Its
 [12-2136](#) Recommendations

Attachments: [Big Picture Board Report](#)
 [Attachment B Exec Summary.pdf](#)
 [Attachment C BPP intro letter.docx](#)

Adjournment