



City of Saint Paul

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Agenda

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Dai Thao

Wednesday, August 8, 2018

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [RES](#)
[18-1331](#) Resolution authorizing designation of tentative developer status for Neighborhood Commercial Spaces, LLC for the property at 621 University Avenue, District 7, Ward 1

 Sponsors: Thao
 Attachments: [Board Report](#)
 [Project Summary](#)
 [Map](#)
 [Sources and Uses](#)
 [Public Purpose](#)
 [District 7 Profile](#)

- 2 [RES](#)
[18-1333](#) Resolution approving and authorizing the execution of Ford Site Master Legal Services Agreement with Kennedy and Graven, Chartered, District 15, Ward 3

 Sponsors: Tolbert
 Attachments: [Board Report](#)
 [Legal Services Agreement](#)

PUBLIC HEARING

- 3** [RES PH
18-235](#) Resolution approving and authorizing the sale and conveyance of property at 47 Douglas Street, authorization to enter into a development agreement, and authorization of expenditures for redevelopment, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Public Purpose](#)

[District 9 profile](#)

[Map](#)

ADJOURNMENT