City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

Wednesday, October 24, 2012	2:00 PM	Council Chambers, City Hall

Roll Call

Consent

1 Min 12-36   Approval of the October 10, 2010 HRA meeting minutes.

2 RES 12-1956   Resolution Authorizing Acceptance of a Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program. (Citywide)

Attachments: MHFAMFP Board Report.pdf

Public Hearings

3 RES PH 12-312   Resolution Approving (i) The Establishment of the West Side Flats Tax Increment Financing District and the Adoption of a Tax Increment Financing Plan; (ii) A Development Agreement and TBRA, LCDA and DEED Subgrants with West Side Flats Apartments LLC; (iii) Acceptance of Land from the City of Saint Paul and Conveyance of Land to West Side Flats Urban Development LLC; (iv) Agreement with West Side Flats Urban Development LLC Regarding Land Note and Loan Agreement; (v) $198,906 HRA Loan to West Side Flats Urban Development LLC; (vi.)Phase II Development Agreement with West Side Flats Redevelopment LLC; (vii) Phase III Development Agreement with WSF Phase III LLC; and (viii) Related Budget Amendment and (ix) Parcel 4 Agreement with Sherman Associates, Ward 2, District 3

**Attachments:**   WSF Board Report

WSF Reso Attachment A TIF District.xls

WSF Reso Attachment A HRA Loan.xls

WSFAttachment B.doc

WSFMap.pdf

WSF Attachment D Summary.pdf

WSF Attachment E.xls

WSF Attachment F Public Purpose.doc

WSF Attachment G Census.pdf

WSF Attachment H Legal.doc

WSF Attachment I Site Plan(2).pdf

WSF Attachment J.pdf

Adjournment