



# City of Saint Paul

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

## Minutes - Final 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*

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Wednesday, October 24, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

### Consent

- 1 [Min 12-36](#) Approval of the October 10, 2010 HRA meeting minutes.
- Commissioner Carter moved approval. Minutes Adopted.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- 2 [RES 12-1956](#) Resolution Authorizing Acceptance of a Grant from the Minnesota Housing Finance Agency for the Mortgage Foreclosure Prevention Program. (Citywide)
- Sponsors:** Thune
- Commissioner Carter moved approval. Resolution Adopted.**
- Yea:** 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0

### 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

**Sponsors:**      Thune

**Chair Thune announced the public hearing. There being no testimony Commissioner Bostrom moved to close the public hearing and adopt the resolution. Resolution adopted.**

**Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

**Nay:** 1 - Commissioner Stark

### **Adjournment**

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