



# 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*

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Wednesday, February 27, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 13-8](#) Approval of the February 13, 2013 HRA meeting minutes.

### Public Hearings

- 2 [RES PH 13-53](#) Resolution Approving the Sale of Land and Conveyance of Parcel 414 Edmund Avenue under the ISP/NSP Program, Thomas-Dale, District 7, Ward 1  
**Attachments:** [414 Edmund brd rpt-FINAL](#)  
[Att B - Marketing and Incentives 10.12.12](#)  
[Att C - 414 Edmund map](#)  
[Att C - 414 Edmund photos](#)  
[Att D - Public Purpose](#)  
[Att E - District 7 profile](#)
- 3 [RES PH 13-55](#) Resolution Approving the Sale of Land and Conveyance of Parcel 884 Thomas Avenue under the ISP/NSP Program, Thomas-Dale, District 7, Ward 1  
**Attachments:** [884 Thomas brd rpt-FINAL](#)  
[Att B - Marketing and Incentives 10.12.12](#)  
[Att C - 884 Thomas map](#)  
[Att C - 884 thomas photos](#)  
[Att D - Public Purpose](#)  
[Att E - District 7 profile](#)
- 4 [RES PH 13-54](#) Resolution Approving the Sale of Land and Conveyance of Parcel 755 Magnolia Avenue E. under the ISP/NSP Program, Payne-Phalen District

5, Ward 5

**Attachments:** [755 Magnolia brd rpt-FINAL](#)  
[Att B - Marketing and Incentives 10.12.12](#)  
[Att C - 755 Magnolia map](#)  
[Att C - 755 Magnolia photos](#)  
[Att D - Public Purpose](#)  
[Att E - District 5 profile](#)

### Discussion

- 5      [RES 13-347](#)      Resolution Making Certain Findings with Respect to Substandard Buildings and Authorizing Execution of a Demolition Agreement with Ford Motor Company, District 15, Ward 3
- Attachments:**      [Ford Motor Co Substandard Findings-DemoAgrmt-Board Report](#)  
[AttachmentB-FordMap](#)  
[AttachmentC-District 15 Profile](#)  
[AttachmentD-CompassRoseReport](#)

### Adjournment