



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

Wednesday, February 27, 2013

2:00 PM

Council Chambers, City Hall

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

Commissioner Stark moved approval. Minutes Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Carter III

Chair Thune announced the public hearing. There being no testimony Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Carter III

Chair Thune announced the public hearing. There being no testimony Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Brendmoen

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: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Tolbert

Commissioner Tolbert moved approval. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Adjournment

Commissioner Carter moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and
Commissioner Tolbert

Nay: 0