



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, September 14, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

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 [Min 16-35](#) Approving the August 3, 2016 HRA Board Meeting Minutes
- 2 [Min 16-36](#) Approving the August 10, 2016 HRA Board Meeting Minutes

FOR DISCUSSION

- 3 [RES 16-1577](#) Resolution of the HRA Board of Commissioners Approving 2017 HRA Proposed Budget and Certifying the Proposed HRA Tax Levy Payable in 2017.
Sponsors: Brendmoen
Attachments: [Board Report](#)
- 4 [RES 16-1586](#) Resolution Approving and Designating Hmong American Partnership (HAP) as Tentative Developer for the HRA-Owned Parcel Known as Saxon Ford Site, District 7, Ward 1
Sponsors: Thao

Attachments: [Board Report](#)
[Background](#)
[Proposal Summary](#)
[Review Team](#)
[Site Map](#)
[Public Purpose](#)
[District 7 Profile](#)

PUBLIC HEARINGS

- 5 [RES PH
16-302](#) Resolution Approving and Authorizing the Sale and Conveyance of 314 Harrison Avenue West under the Inspiring Communities Program; Authorization to enter into a Development Agreement, and Authorization of Expenditures for Redevelopment of Said Property under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program.

Sponsors: Noecker

Attachments: [Board Report](#)
[Comprehensive Plan Conformance](#)
[Project Summary](#)
[Sources and Uses](#)
[Public Purpose](#)
[District 9 Profile](#)
[Map](#)

- 6 [RES PH
16-297](#) Resolution giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the Hmong College Prep Academy Charter School Project, 1515 Brewster Street, under Minnesota Statutes, Sections 469.152 through 469.1655 District 10, Ward 4.

Sponsors: Stark

Attachments: [Board Report](#)
[Preliminary Site Plan](#)
[Map](#)
[District 10 Profile](#)

- 7 [RES PH
16-296](#) Resolution giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the Nova Classical Academy Charter School Project, 1455 Victoria Way, under Minnesota Statutes, Sections 469.152 through 469.1655 District 9, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[District 9 Profile](#)

- 8 [RES PH
16-303](#) Resolution Approving and Authorizing the Execution of a Purchase Agreement with SR Development, LLC for sale of 1.31 acres of land located at 217 Chestnut Street, Saint Paul, Mn, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[HRA Property](#)

[Site Plan](#)

[Map](#)

[Public Purpose](#)

[District 9 Profile](#)

STAFF REPORT

- 9 [SR 16-81](#) Housing Toolkit Information Report

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Presentation](#)

ADJOURNMENT