



City of Saint Paul

Meeting Agenda Housing & Redevelopment Authority

Chair Amy Brendmoen **Commissioner Dan Bostrom**
Commissioner Bill Finney **Commissioner Russ Stark**
Commissioner Dai Thao **Commissioner Dave Thune**
Commissioner Chris Tolbert

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

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

Wednesday, August 26, 2015

2:00 PM

Council Chambers, City Hall

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	<u>Min 15-50</u>	Approving the minutes of the August 12, 2015 HRA meeting
2	<u>RES 15-1521</u>	Resolution Authorizing the Issuance of Conduit Charter School Lease Revenue Bonds for the High School for Recording Arts Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 13, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - District 13 Profile](#)

PUBLIC HEARING

3	<u>RES PH 15-254</u>	Conditional Authorization to Sell And Convey Parcel 72 Cesar Chavez Street To Neighborhood Development Alliance, Inc. Or Its Approved Designee And To Approve A \$329,800 Deferred Land Loan For The 72 Cesar Chavez Housing Development Located At 72 Cesar Chavez Street, District 3 West Side, Ward 2.
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Sponsors: Thune

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources & Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 3 Profile](#)

4 [RES PH](#)
[15-255](#) Resolution Approving And Authorizing Action Related To The Saint Paul Housing And Redevelopment Authority's (HRA) Disposition Strategy And Work Plan: 1) Sale And Conveyance Of Parcel 953 Wilson Avenue, Dayton's Bluff, District 4, Ward 7; And 2) Sale And Conveyance Of Parcel 950 Jessamine Avenue East, Payne Phalen, District 5, Ward 6; And 3) Sale And Conveyance Of Parcel 690 Jenks Avenue, Payne Phalen, District 5, Ward 6.

Sponsors: Bostrom

Attachments: [Board Report](#)

[Attachment B - Map of 953 Wilson](#)

[Attachment C - Map of 950 Jessamine](#)

[Attachment D - Map of 690 Jenks](#)

[Attachment E - District 4 Profile](#)

[Attachment E - District 5 Profile](#)

[Attachment F - Public Purpose](#)

[Attachment G - Comprehensive Plan Applicability](#)

ADJOURNMENT