



City of Saint Paul

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

Minutes - Final - Final Housing & Redevelopment Authority

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

*Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, February 11, 2015

2:00 PM

Council Chambers, City Hall

Roll Call

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

Absent 1 - Commissioner Kathy Lantry

Consent

- 1 [Min 15-12](#) Approval of the January 28, 2015 HRA Meeting Minutes.
- Commissioner Stark moved approval. The HRA minutes were adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen
- Nay:** 0
- Absent:** 1 - Commissioner Lantry
- 2 [RES 15-281](#) Resolution Approving the Forgiveness of Payments of Principal and Interest Due in 2015, 2016 and 2017 for an Interfund Loan with Public Works Department for the Parking Meter Replacement Project.
- Sponsors:** Brendmoen
- Attachments:** [Board Report](#)
- Commissioner Stark moved approval. The resolution was adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen
- Nay:** 0
- Absent:** 1 - Commissioner Lantry

- 3 [RES 15-293](#) Authorization to Approve Terms of Gap Financing in the Amount of \$550,000 in HOME Funding and \$550,000 in Spruce Tree Tax Increment Financing for The Prior Crossing Housing Development Located at 1949 University West, District 11, Ward 4.

Sponsors: Stark

Attachments: [Board Report](#)
 [Attachment A - Amendment to the Resolution](#)
 [Attachment B - Map](#)
 [Attachment C - Project Summary](#)
 [Attachment D - Sources & Uses](#)
 [Attachment E - Public Purpose](#)
 [Attachment F - District 11 Profile](#)

Commissioner Stark moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Lantry

- 4 [RES 15-294](#) Resolution Approving the Budget Amendment to Remove \$1,075,000 in CDBG Funds Previously Budgeted for Inspiring Communities and Transfer \$1,075,000 from the Housing Trust Fund into the Inspiring Communities Disposition Strategy Budget.

Sponsors: Brendmoen

Attachments: [Board Report](#)
 [Attachment A - Budget Amendment](#)
 [Attachment B – Comprehensive Plan Applicability](#)

Commissioner Stark moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Lantry

Public Hearing

- 5 [RES PH 15-48](#) Resolution Approving and Authorizing the Sale and Conveyance of Twenty-Seven Properties under the Inspiring Communities Program; Authorization to Waive the Maximum Per-Unit Subsidy for Seven Properties; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Inspiring Communities Program.

Sponsors: Brendmoen

Attachments: [Board Report](#)
[Attachment B - Award Recommendation](#)
[Attachment C - Comprehensive Plan Conformance](#)
[Attachment D - Project Summary](#)
[Attachment E - Sources and Uses](#)
[Attachment F - Public Purpose](#)
[Attachment G - District 4 Profile](#)
[Attachment G - District 5 Profile](#)
[Attachment G - District 6 Profile](#)
[Attachment G - District 7 Profile](#)
[Attachment G - District 9 Profile](#)
[Attachment H - Map](#)

Commissioner Thune moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Lantry

Adjournment

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Lantry