



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, June 22, 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 16-27](#) Approving the June 8, 2016 HRA Board Meeting Minutes

- 2 [RES
16-1067](#) Approving and Authorizing Charge-off of a Forgivable Loan to BioMedix
Vascular Solutions, Inc.
Attachments: [Board Report](#)

- 3 [RES
16-1066](#) Resolution Approving Subordination For Old Swedish Bank, LLC,
961-963-965 Payne Avenue, District 5, Ward 6.
Sponsors: Bostrom
Attachments: [Board Report](#)
[Map](#)
[District 5 Profile](#)
[Credit Committee Report](#)

FOR DISCUSSION

- 4 [RES PH
16-182](#) Resolution Approving And Authorizing The Sale And Conveyance Of
Five Properties Under The Inspiring Communities Program;
Authorization To Enter Into Development Agreements, And
Authorization Of Expenditures For Redevelopment; and Authorization to
Waive the Maximum Per-Unit Subsidy for Each Property.

Sponsors: Prince

Attachments: [Board Report](#)
[RFP Award Recommendation](#)
[Project Summary](#)
[Comprehensive Plan Conformance](#)
[Map](#)
[Sources and Uses](#)
[Public Purpose](#)
[District 4 Profile](#)

PUBLIC HEARINGS

- 5 [RES PH
16-204](#) 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 the Parcel 499 Minnehaha Avenue East to Coa Murrell and Lynette Harris, Payne Phalen, District 5, Ward 5.

Sponsors: Brendmoen

Attachments: [Board Report](#)
[Map](#)
[District 5 Profile](#)
[Public Purpose](#)

- 6 [RES PH
16-205](#) Resolution Approving and Authorizing the Contingent: (a) Sale and Conveyance of 830, 840 and 940 Selby Avenue, Saint Paul, MN to Rondo Community Land Trust and Community Housing Development Corporation, and (b) Commitment of HOME Funds, CDBG Funds and Net Land Sales Proceeds, District 8, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)
[Site Map of Locations](#)
[Developer Background](#)
[Concept Plans](#)
[Sources and Uses](#)
[Project Summary](#)
[Letters of Support](#)

ADJOURNMENT