



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, May 24, 2017

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 [Min 17-20](#) Approving the April 26, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

- 2 [RES 17-809](#) Resolution Approving Amended Policy and Procedure for HRA Funds Budget Amendments, Citywide

Sponsors: Prince

Attachments: [Board Report](#)

- 3 [RES 17-805](#) Resolution Approving and Authorizing the Execution of a Loan Agreement of \$1,000,000.00 in TIF Funds for the Dorothy Day Residences Project, District 17, Ward 2.

Sponsors: Noecker

Attachments: [Board Report](#)

[Attachment - Budget Amendment](#)

[Attachment - Project Summary](#)

[Attachment - Map](#)

[Attachment - Sources and Uses](#)

[Attachment - Public Purpose](#)

[Attachment - District 17 Profile](#)

PUBLIC HEARING

- 4 [RES PH
17-140](#) Resolution Approving and Authorizing Action Related to the Saint Paul
Housing and Redevelopment Authority's (HRA) Disposition Strategy and
Work Plan: Sale and Conveyance of the Parcel 663 Lawson Avenue
East to PPL Homes, LLC, Payne-Phalen, District 5, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[District 5 Profile](#)

STAFF REPORT

- 5 [SR 17-50](#) Introduction of New PED Employees

ADJOURNMENT