



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Agenda

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, May 22, 2019

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### FOR DISCUSSION

- 1      [RES 19-857](#)      Approving and authorizing \$200,000 in HRA Loan Enterprise Funds to Schmidt Keg House Holding, LLC, 928 West 7th Street, District 9, Ward 2  

**Sponsors:** Noecker  
**Attachments:** [Board Report](#)  
[Map](#)  
[Sources and Uses](#)  
[Public Purpose](#)  
[District 9 Profile](#)
  
- 2      [RES 19-858](#)      Resolution approving the guidelines for housing trust fund allocations supporting community land trusts and initial allocation, Citywide  

**Sponsors:** Tolbert  
**Attachments:** [Board Report](#)  
[Financial Analysis](#)  
[Guidelines](#)

- 3      [RES 19-859](#)      Resolution (i) approving the establishment of the 848 Payne Avenue Housing Project Area and the Tax Increment Financing District (848 Payne Avenue Housing Project), (ii) approving a Housing Development and Redevelopment Plan and Tax Increment Financing Plan, respectively, therefor, (iii) authorizing execution of a tax increment development agreement, and (iv) approving an HRA budget amendment, District 5, Ward 6

***Sponsors:*** Tolbert

***Attachments:*** [Board Report](#)

[Budget Amendment](#)

[Housing Development and Redevelopment Plan and TIF Plan](#)

[Project Summary](#)

[Map](#)

[Sources & Uses](#)

[Public Purpose](#)

[District 5 Profile](#)

- 4      [RES 19-860](#)      Resolution authorizing the issuance and sale of conduit multifamily housing revenue bonds; approving related documents; and adopting a Housing Program for the 848 Payne Avenue Apartments Project, District 5, Ward 6

***Sponsors:*** Tolbert

***Attachments:*** [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources & Uses](#)

[Public Purpose](#)

[District 5 Profile](#)

## PUBLIC HEARINGS

- 5      [RES PH 19-154](#)      Resolution authorizing and approving the conveyance of six parcels of land located at the southeast corner of Payne Avenue and Wadena/Aguirre Avenue for the 848 Payne Avenue apartments project; District 5, Ward 6

***Sponsors:*** Tolbert

***Attachments:*** [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources & Uses](#)

[Public Purpose](#)

[District 5 Profile](#)

- 6      [RES PH  
19-155](#)      Resolution approving the issuance by the City of Coon Rapids of conduit Multifamily Housing Revenue Bonds on behalf of Coon Rapids AH I, LLLP using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, Ward 2

***Sponsors:*** Noecker

***Attachments:*** [Board Report](#)

- 7      [RES PH  
19-156](#)      Resolution approving the issuance by the City of Brooklyn Center of conduit Multifamily Housing Revenue Bonds on behalf of Real Estate Equities, Inc. using, in part, recycled bonding authority from the Pioneer Press Building Project, 345 Cedar Street, District 17, Ward 2

***Sponsors:*** Noecker

***Attachments:*** [Board Report](#)

## ADJOURNMENT