



City of Saint Paul

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

Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, 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, March 12, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Present 4 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Chair Amy Brendmoen
Absent 3 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, and Commissioner Dave Thune

Consent

Present 4 - Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Chair Amy Brendmoen
Absent 3 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, and Commissioner Dave Thune

1 [Min 14-10](#)

Approval of the February 12, 2014 HRA Meeting Minutes.

Commissioner Stark approved the February 12, 2014 HRA Meeting Minutes.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

Public Hearing

2 [RES PH 14-64](#)

Approval of the Sale and Conveyance of Parcels 381 Lawson Avenue and 385 Lawson Avenue under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 5.

Sponsors: Brendmoen

Attachments: [381 385 Lawson Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 5 Profile](#)

Commissioner Thao moved approval. Resolution was adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and
Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

3 [RES PH 14-65](#)

Approval of the Sale and Conveyance of Parcel 886 Case Avenue under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6.

Sponsors: Bostrom

Attachments: [886 Case Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 5 Profile](#)

Commissioner Tolbert moved approval. Resolution was adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and
Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

4 [RES PH 14-66](#)

Approval of the Sale and Conveyance of Parcel 971 Fremont Avenue under the Inspiring Communities Program, Dayton's Bluff, District 4, Ward 7.

Sponsors: Lantry

Attachments: [971 Fremont Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 4 Profile](#)

Commissioner Stark moved approval. Resolution was adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

5 [RES PH 14-67](#)

Approval of the Sale and Conveyance of Parcel 1031 Fuller Avenue under the Inspiring Communities Program, Summit-University, District 8, Ward 1.

Sponsors: Thao

Attachments: [1031 Fuller Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Photos](#)
[Attachment C - Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 8 Profile](#)

Commissioner Thao moved approval. Resolution was adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

6 [RES PH 14-71](#)

Authorization to Acquire Vacant Old Firestation No. 24 owned by the City of Saint Paul at 1720 Seventh Street East and Subsequently Convey Same to Brian Kjellberg for Rehab and Development for Residence, Greater East Side District 2, Ward 7.

Sponsors: Lantry

Attachments: [Old Firestation No. 24 - Board Report](#)
[Attachment B - Acquisition Agreement](#)
[Attachment C - Firestation24 Map](#)
[Attachment G - District 5 Profile](#)

Commissioner Stark moved approval. Resolution was adopted.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune

Adjournment

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.

Yea: 4 - Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and
Chair Brendmoen

Nay: 0

Absent: 3 - Commissioner Bostrom, Commissioner Lantry, and Commissioner Thune