



City of Saint Paul

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

Minutes - Final Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, April 10, 2013

2:00 PM

Council Chambers, City Hall

ROLL CALL

Present 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, and Commissioner Russ Stark

Absent 1 - Commissioner Chris Tolbert

CONSENT

- 1 [Min 13-13](#) Approval of the March 27, 2013 HRA meeting minutes.
- Commissioner Stark moved approval. Minutes Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark
- Nay:** 0
- Absent:** 1 - Commissioner Tolbert
- 2 [RES 13-536](#) Resolution authorizing the issuance of revenue bonds for Twin Cities German Immersion School Project under Minnesota Statutes, Sections 469.152 through 469.1651 and approving related documents
- Sponsors:** Brendmoen
- Commissioner Stark moved approval. Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark
- Nay:** 0
- Absent:** 1 - Commissioner Tolbert

DISCUSSION

- 3 [RES 13-533](#) Resolution Approving and Authorizing Execution of a Loan Payoff In Full in the Amount of \$25,000, by Hmong American Partnership of the Loan to D & N, Inc., dba Mai Village Restaurant located at 394 University Avenue, and to Charge Off the HRA Loan and Add Borrowers to the Adverse Lending List

Sponsors: Carter III

**Commissioner Tolbert arrived.*

Commissioner Carter moved approval. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

ADJOURNMENT

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0