



City of Saint Paul

Meeting Agenda - Final Housing & Redevelopment Authority

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

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

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Melvin Carter III
Commissioner Pat Harris
Commissioner Lee Helgen
Commissioner Kathy Lantry
Commissioner Russ Stark

Wednesday, March 9, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 11-7](#) Approval of the February 23, 2011 HRA meeting minutes.

- 2 [RES 11-475](#) Approving and Authorizing Charge-Off of a Loan to POP! Restaurant, Inc. and
 K Clark Knutson, District 17.

 Sponsors: Thune

 Attachments: [POP! Charge-Off Brd Rpt.pdf](#)

Public Hearings

- 3 [RES 11-501](#) Resolution Authorizing Entering into a Development Agreement, Obligating NSP Funds and Approving Sale and Conveyance of Land to BB Housing Associates, LLC for Properties Located within ISP/NSP Neighborhoods Identified as:
1. 402 Hope Street, Dayton's Bluff District 4
 2. 947 East Minnehaha Avenue, Dayton's Bluff District 4
 3. 500 Hopkins Street, Payne-Phalen District 5
 4. 765 Edgerton Street, Payne-Phalen District 5
 5. 599 Reaney Avenue, Payne Phalen District 5

Sponsors: Lantry

Attachments: [HRA Board Report - BB Housing Rental](#)
[Attachment B - Picture 765 Edgerton](#)
[Attachment B1- Dayton's Bluff Duplex Rehab](#)
[Attachment B2 - Railroad Island Duplex Rehab](#)
[Attachment C - Map 402 Hope & 947 Minnehaha](#)
[Attachment C1 - Map 765 Edgrtn, 599 Reaney, & 500 Hpkins](#)
[Attachment D - Project Summary](#)
[Attachment E - Sources and Uses](#)
[Attachment F - Public Purpose](#)
[Attachment G - Dist 4 Census Facts](#)
[Attachment G1 - Dist 5 Census Facts](#)
11-485 Approvals.jpg

- 4 [RES 11-484](#) Resolution Approving the Sale of Land and Conveyance of Parcel 41 Maryland Avenue West under the ISP/NSP Program, North End District 6

Sponsors: Helgen

Attachments: [HRA Board Report - 41 W. Maryland](#)
[Attachment B - Map](#)
[Attachment B2 - Pictures](#)
[Attachment C - Project Summary](#)
[Attachment D - Sources and Uses](#)
[Attachment E - Public Purpose](#)
[Attachment F - Dist 6 Census Facts](#)

Adjournment