



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 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

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Melvin Carter III, Commissioner Pat Harris, Commissioner Lee Helgen, Commissioner Kathy Lantry, and Commissioner Russ Stark

Consent

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

Adopted

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Harris, Commissioner Helgen, Commissioner Lantry, and Commissioner Stark

Nay: 0

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

Sponsors: Thune

Resolution was Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Harris, Commissioner Helgen, Commissioner Lantry, and Commissioner Stark

Nay: 0

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Lantry moved to close the public hearing and approve the resolution as amended. The amended resolution was adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Harris, Commissioner Helgen, Commissioner Lantry, and Commissioner Stark

Nay: 0

- 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

Chair Thune announced the public hearing. There being no testimony, Commissioner Helgen moved to close the public hearing and approve the resolution. The resolution was adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Carter III, Commissioner Harris, Commissioner Helgen, Commissioner Lantry, and Commissioner Stark

Nay: 0

Adjournment

The HRA meeting was Adjourned