



City of Saint Paul

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

Meeting Agenda

Housing & Redevelopment Authority

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, August 9, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 17-28](#) Approving the July 26, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

- 2 [RES 17-1229](#) Resolution Approving and Authorizing \$100,000.00 in CDBG Business Assistance Funds to ALKA, LLC for the Construction of 719 Payne Avenue, District 5, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Project Summary](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 5 Profile](#)

PUBLIC HEARINGS

- 3 [RES PH
17-217](#) Resolution Authorizing the Issuance and Sale of a Conduit Health Care Revenue Refunding Bond for the Gillette Children's Specialty Healthcare Project, with Facilities Located at 205 University Avenue East, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 7, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Map](#)

- 4 [RES PH
17-218](#) Resolution Approving and Authorizing the Sale and Conveyance of 69 Garfield Street Under The Inspiring Communities Program; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Project Summary](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 9 Profile](#)

- 5 [RES PH
17-219](#) Resolution Approving and Authorizing the Sale and Conveyance of 971 Jenks Avenue Under the Inspiring Communities Program; Authorization to Enter into a Development Agreement, and Authorization of Expenditures for Redevelopment. District 5, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Comprehensive Plan Conformance](#)

[Map](#)

[Sources and Uses](#)

[Public Purpose](#)

[District 5 Profile](#)

ADJOURNMENT