



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, February 12, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Present 5 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Chair Amy Brendmoen
Absent 2 - Commissioner Dan Bostrom, and Commissioner Dave Thune

Consent

1 [Min 14-8](#)

Approval of the January 22, 2014 HRA Meeting Minutes.

Commissioner Stark approved the January 22, 2014 HRA Meeting Minutes.

Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Bostrom, and Commissioner Thune

2 [RES 14-295](#)

Resolution Approving and Authorizing Acceptance of \$840,000 From the Minnesota Housing Finance Agency and \$200,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Work Plan

Sponsors: Lantry

Attachments: [Board Report - HRA Disposition Strategy Budget Amendment](#)
[Attachment A - Budget Amendment](#)
[Attachment B - Budget Amendment Resolution](#)
[Attachment C - Comprehensive Plan Conformance](#)

Commissioner Stark moved approval. Resolution was adopted.

Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Chair Brendmoen

Nay: 0

Absent: 2 - Commissioner Bostrom, and Commissioner Thune

Public Hearing

Present 7 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

3 [RES PH 14-42](#)

Resolution Approving and Authorizing the Sale and Conveyance of Four Properties under the Inspiring Communities Program; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Saint Paul Housing and Redevelopment Authority's Disposition Strategy, Citywide.

Sponsors: Brendmoen

Attachments: [Board Report - Inspiring Communities](#)
[Attachment B - 2013 RFP Award Rec](#)
[Attachment C - Summary of Activities to Date](#)
[Attachment D - Comprehensive Plan Conformance](#)
[Attachment E - Project Summary](#)
[Attachment F - Sources and Uses](#)
[Attachment G - Public Purpose Form](#)
[Attachment H - Map](#)
[Attachment I - District 6 Profile](#)
[Attachment I - District 7 Profile](#)

Commissioner Bostrom and Commissioner Thune arrived.

Commissioner Lantry moved approval. Resolution was adopted.

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

Nay: 0

Discussion

4 [RES 14-265](#)

Resolution Approving the Issuance and Sale of Conduit Health Care Facility Revenue Refunding Bonds, Series 2014 and Authorizing the Execution of Documents Relating Thereto (HealthPartners Obligated Group Project), District 17, Ward 2.

Sponsors: Thune

Attachments: [Board Report - HealthPartners Conduit Bond Refunding](#)
[Attachment B - HealthPartners Conduit Bond Refunding MAP](#)

Commissioner Thune moved approval. Resolution was adopted.

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

Nay: 0

Staff Report

Present 7 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, Commissioner
Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert,
Commissioner Dave Thune, and Chair Amy Brendmoen

5 [SR 14-13](#) Penfield Update, District 17, Ward 2.

Attachments: [Board Report - Penfield](#)

Received and Filed.

Adjournment

Commissioner Thune moved adjournment. The HRA meeting was adjourned.

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

Nay: 0