



City of Saint Paul

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

Meeting Agenda 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, December 14, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 11-32](#) Approval of the November 9, 2011 HRA meeting minutes.
- 2 [RES 11-2490](#) Resolution ratifying the current HRA policy of land valuation
- 3 [RES 11-2483](#) Resolution Approving and Authorizing Execution of a Third Amendment to Loan Agreement with D & N, Inc., dba Mai Village Restaurant located at 394 University Avenue, District 8
- 4 [RES 11-2485](#) Authorization of Budget Amendment of Federal HOME Funds for Rondo Community Land Trust for the Pilot Foreclosure Prevention Program.

Public Hearings

- 5 [RES PH](#)
[11-1207](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1420 Charles Avenue under the ISP/NSP Program, Hamline-Midway District 11

Discussion

- 6 [RES 11-2445](#) Resolution Levying the Housing and Redevelopment Authority Property Tax, Payable in the Year 2012, on all Real and Personal Property within the City of Saint Paul and Adopting the 2012 HRA Budget

Recess

The HRA will Reconvene during the City Council meeting at 3:30 p.m. today.