



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, December 14, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Present 5 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Pat Harris, Commissioner Lee Helgen, and Commissioner Kathy Lantry
Absent 2 - Commissioner Melvin Carter III, and Commissioner Russ Stark

Consent

1 [Min 11-32](#) Approval of the November 9, 2011 HRA meeting minutes.

Adopted

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

2 [RES 11-2490](#) Resolution ratifying the current HRA policy of land valuation

Sponsors: Thune

Resolution Adopted

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

- 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

Sponsors: Carter III

Resolution Adopted

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

- 4 [RES 11-2485](#) Authorization of Budget Amendment of Federal HOME Funds for Rondo Community Land Trust for the Pilot Foreclosure Prevention Program.

Sponsors: Thune

Resolution Adopted

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

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

Sponsors: Stark

Chair Thune announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and approve the resolution. Resolution Adopted.

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

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

Sponsors: Thune

Resolution is Laid Over to the Housing & Redevelopment Authority, due back on 12/14/2011. The motion carried by the following vote:

Yea: 5 - Chair Thune, Commissioner Bostrom, Commissioner Harris, Commissioner Helgen, and Commissioner Lantry

Nay: 0

Absent: 2 - Commissioner Carter III, and Commissioner Stark

Recess

Commissioner Lantry made the motion to Recess until 3:30 p.m.

Reconvene

Roll Call

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

Discussion

- [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

Sponsors: Thune

Resolution adopted as amended.

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

Nay: 0

Adjournment

The HRA meeting was adjourned.

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

Nay: 0