



City of Saint Paul

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

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

Meeting Agenda Housing & Redevelopment Authority

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

Wednesday, March 22, 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 17-12](#) Approving the Minutes of the February 22, 2017 Housing and Redevelopment Authority Meeting

FOR DISCUSSION

- 2 [RES 17-474](#) Approval of Third Amendment to the Phase III Development Agreement with the WSF Phase III LLC, District 3, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Background](#)

[Map](#)

[District 3 Profile](#)

[Building Elevations 1](#)

[Building Elevations 2](#)

- 3 [RES 17-468](#) Amend the 2017 HRA Budget to Reflect Changes to Budgets Placed in Contingency.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Budget Amendment](#)

PUBLIC HEARINGS

- 4 [RES PH
17-92](#) Authorization to Acquire a Vacated Portion of Ayd Mill Road From City of Saint Paul and Subsequently Convey Same to the Owners of 1226 Goodrich Avenue for Use as a Side Yard, Macalester-Groveland, District 14, Ward 3

Sponsors: Tolbert

Attachments: [Board Report](#)

[City Council Resolution and Survey](#)

[Real Property Sale and Purchase Agreement](#)

[Map](#)

[District 14 Profile](#)

- 5 [RES PH
17-91](#) Resolution Authorizing the Issuance and Sale of Conduit Revenue Bonds of the HRA and the City of Minneapolis on Behalf of Allina Health System and the Execution of Related Documents, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Map](#)

[District 9 Profile](#)

ADJOURNMENT