



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
Council Chambers - 3rd  
Floor  
651-266-8560

## Meeting Agenda

### Housing & Redevelopment Authority

*Chair Chris Tolbert*  
*Commissioner Amy Brendmoen*  
*Commissioner Kassim Busuri*  
*Commissioner Mitra Jalali Nelson*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Dai Thao*

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Wednesday, December 4, 2019

5:30 PM

Council Chambers, City Hall

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The HRA will convene during the 5:30 p.m. portion of the City Council meeting

#### ROLL CALL

#### FOR DISCUSSION

- 1 [RES](#)  
[19-2066](#) Resolution (i) approving an amendment to the HRA Budget, (ii) administratively amending the budget set forth in the TIF Plan for the Ford Site Redevelopment Tax Increment Financing District (#322), (iii) authorizing interfund loans, (iv) declaring official intent to reimburse expenditures from the proceeds of tax exempt bonds, and (v) authorizing execution of a redevelopment agreement and related documents (Ford Site Redevelopment Project), District 15, Ward 3.

**Sponsors:** Tolbert, Thao, Noecker, Jalali Nelson, Brendmoen and Busuri

**Attachments:** [Board Report](#)

[First Amendment to TIF Plan](#)

[Map of TIF District and Project Area](#)

[Financial Analysis](#)

[District 15 Profile](#)

[Executive Summary of Redevelopment Agreement](#)

[Redevelopment Agreement \(w/o Exhibits\)](#)

[Redevelopment Agreement Exhibits A through H](#)

[Exhibit F of RA - Form of Site Perform. Agrmt.](#)

[Redevelopment Agreement Exhibits I through S](#)

[Redevelopment Agreement Exhibits T through CC](#)

[Redevelopment Agreement Exhibits DD through KK](#)

#### ADJOURNMENT

