



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 Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, June 27, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-24](#) Approval of the June 13, 2012 HRA meeting minutes.

Public Hearings

- 2 [RES PH 12-196](#) Resolution Authorizing and Approving 1) The Sale of HRA Parcels to Winter Song LLC for the Purchase Price of \$30,000; 2) Approval of HRA Land Sale Loan of \$30,000 to Assist in the Purchase of the Property; 3) Approval of a Development Agreement with the Winter Song LLC; 4) Authorizing the Executive Director to Finalize the Loan and Land Sale Documents for execution by the Appropriate HRA Officials in Connections with the 656 & 660 Wells Avenue Project, District 5, Ward 6.

Attachments: [Winter Song LLC HRA Report-FINAL.doc](#)
[Winter Song LLC Attachment B Map.pdf](#)
[Winter Song LLC Attachment C Project Summary.pdf](#)
[Winter Song LLC Attachment D Sources & Uses.pdf](#)
[Winter Song LLC Attachment E Public Purpose.pdf](#)
[Winter Song LLC Attachment F Census Profile.pdf](#)

- 3 [RES PH 12-197](#) Resolution Approving the Sale of Land and Conveyance of Parcel 455 Banfil Street under the ISP Program (Smith Street Development Area), West Seventh District 9, Ward 2.

Attachments: [455 Banfil Board Report](#)
[Attachment A - Budget](#)
[Attachment B - Marketing & Incentives](#)
[Attachment C - Map](#)
[Attachment C - Photos](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 9 Profile](#)

Discussion

- 4 [RES](#) Resolution Authorizing Execution of Amendment to Note (Nativity
[12-1244](#) School Project), District 14, Ward 3
Attachments: [Nativity Board Report](#)
- 5 [RES](#) Resolution Approving the Establishment of a Tax Increment Financing
[12-1232](#) District and Approving a Tax Increment Plan and Approving an HRA
Budget Amendment and Approving a Development Agreement (Pioneer
Endicott Redevelopment Project), District 17, Ward 2
Attachments: [Pioneer Endicott Board Report](#)
[Attachment A - Budget](#)
[Attachment B - TIF Plan](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E1 - S&U](#)
[Attachment E2 - S&U](#)
[Attachment F - Public Purpose](#)
[Attachment G - District 17 Profile](#)

Adjournment