



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 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

Present 5 - Chair Dave Thune, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert
Absent 2 - Commissioner Dan Bostrom, and Commissioner Amy Brendmoen

Consent

- 1 [Min 12-24](#) Approval of the June 13, 2012 HRA meeting minutes.
- Commissioner Carter moved approval. Minutes were adopted.**
- Yea:** 5 - Chair Thune, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert
- Nay:** 0
- Absent:** 2 - Commissioner Bostrom, and Commissioner Brendmoen

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.

Sponsors: Bostrom

Commissioner Brendmoen arrived.

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

Yea: 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Bostrom

- 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.

Sponsors: Thune

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

Yea: 6 - Chair Thune, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Bostrom

Discussion

- 4 [RES 12-1244](#) Resolution Authorizing Execution of Amendment to Note (Nativity School Project), District 14, Ward 3

Sponsors: Tolbert

Commissioner Bostrom arrived.

Commissioner Tolber moved approval. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

- 5** [RES 12-1232](#) Resolution Approving the Establishment of a Tax Increment Financing 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

Sponsors: Thune

Commissioner Carter moved approval. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Adjournment

Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.