



# 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*

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Wednesday, May 23, 2012

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

### Consent

1 [Min 12-20](#) Approval of the May 9, 2012 HRA meeting minutes.

**Commissioner Lantry moved the Consent agenda.**

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

**Nay:** 0

### Public Hearings

2 [RES PH 12-151](#) Resolution Giving Preliminary Approval to the Proposed Issuance of Revenue Bonds for the Hmong College Prep Academy Project under Minnesota Statutes, Sections 469.152 through 469.1651, Ward 4, District 10

**Sponsors:** Stark

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

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

**Nay:** 0

**3**      [RES PH  
12-154](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 620 Farrington Street under the ISP/NSP Program, Thomas-Dale District 7.

**Sponsors:**      Carter III

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

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

**Nay:** 0

**4**      [RES PH  
12-155](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 459 Banfil Street under the ISP Program (Smith Street Development Area), West Seventh District 9.

**Sponsors:**      Thune

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

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

**Nay:** 0

**Discussion**

**5**      [RES 12-978](#)

Resolution Approving Amended and Restated Disbursing Agreement (District Energy Project)

**Sponsors:**      Thune

**Commissioner Lantry 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 Lantry moved adjournment. The HRA meeting was adjourned.