



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
Britney Stanley, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Nathaniel Khaliq
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, September 25, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 13-35](#) Approval of the September 11, 2013 HRA Meeting Minutes.
- 2 [RES 13-1488](#) Authorization to Amend Existing Lease with Frogtown Entrepreneur Center, LLC (Frogtown) and Neighborhood Development Center, Inc. (NDC) and to Enter into a License Agreement with The Three Gentlemen, LLC dba Big Daddy's Barbeque, Frogtown, and NDC for Use of 621 University Avenue West, Planning District 7, Ward 1.
Attachments: [Board Report](#)
[Attachment B - Property Sketch](#)
[Attachment B - Map](#)
[Attachment C - District 7 Profile](#)

Public Hearing

- 3 [RES PH 13-249](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1247 Conway Street under the ISP/NSP Program, Dayton's Bluff, District 4, Ward 7.
Attachments: [Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - 1247 Conway Photographs](#)
[Attachment C - 1247 Conway HRA Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 4 Profile](#)
- 4 [RES PH 13-248](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1155 Burr Street under the ISP/NSP Program, Payne-Phalen, District 5, Ward 5.

- Attachments:** [Board Report](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - 1155 Burr Street Photographs](#)
[Attachment C - 1155 Burr HRA Map](#)
[Attachment D - Public Purpose](#)
[Attachment E - District 5 Profile](#)

Discussion

- 5 [RES](#) Authorization to Designate West 7th/Fort Road Federation as Tentative
[13-1497](#) Developer of 17 Properties, District 9, Ward 2.

- Attachments:** [Board Report](#)
[Attachment B - Map](#)
[Attachment C - District Profile](#)

Adjournment