



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

Wednesday, December 11, 2019

2:00 PM

Council Chambers, City Hall

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 19-69](#) Amend the 2019 HRA Debt Service budget for the refunding of the Upper Landing Tax Increment Revenue Refunding Bonds, Series 2012H and the US Bank General Obligation Tax Increment Refunding Bonds, Series 2011G
Attachments: [Financial Analysis](#)
- 2 [AO 19-70](#) Amend the HRA Hamline Station East TIF District 313 budget to specific project budgets and align the budget with actual spending
Attachments: [Financial Analysis](#)
- 3 [AO 19-71](#) Amend the HRA Hamline Station West TIF District 314 budget to specific project budgets and align the budget with actual spending
Attachments: [Financial Analysis](#)

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 4 [Min 19-51](#) Approving the October 23, 2019 HRA Board meeting minutes
- 5 [Min 19-52](#) Approving the November 13, 2019 HRA Board meeting minutes

FOR DISCUSSION

- 6 [RES
19-2105](#) Resolution approving the final 2020 HRA budget and certifying the final HRA property tax levy payable in 2020
 Sponsors: Tolbert
 Attachments: [Board Report](#)
 [RES 19-2105 \(HRA Budget Adoption\)- Final](#)
- 7 [RES
19-2107](#) Resolution approving and authorizing a license to Flannery Construction for temporary use of an HRA owned parcel located at 845 and 851 Payne Avenue, District 5, Ward 6
 Sponsors: Busuri
 Attachments: [Board Report](#)
 [Map](#)
 [District 5 Profile](#)
 [HRA Resolution 95-5 / 3-2](#)
- 8 [RES
19-2109](#) Resolution approving and authorizing the execution of Legal Services Agreements with Public Finance Law Firms, Citywide
 Sponsors: Tolbert
 Attachments: [Board Report](#)
- 9 [RES
19-2128](#) Authorizing execution of a lease amendment to the Block 19 Ramp and Lease between the Housing and Redevelopment Authority (“HRA”) of the City of Saint Paul, as Lessor, and William L. Hosko, as Tenant
 Sponsors: Noecker
 Attachments: [Board Report](#)
 [Map](#)
- 10 [RES
19-2132](#) Resolution Approving Guidelines and Funding for the 2020 4(d) Affordable Housing Incentive Program
 Sponsors: Tolbert
 Attachments: [Board Report](#)
 [2020 4d Program Guidelines](#)

ADJOURNMENT