



# City of Saint Paul

City Hall and Court House  
15 West Kellogg Boulevard  
Council Chambers - 3rd  
Floor

## Meeting Agenda Housing & Redevelopment Authority

Jonathan Sage-Martinson,  
Executive Director of the  
HRA, 651-266-6565  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen  
Commissioner Dan Bostrom  
Commissioner Kathy Lantry  
Commissioner Russ Stark  
Commissioner Dai Thao  
Commissioner Dave Thune  
Commissioner Chris Tolbert*

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Wednesday, February 25, 2015

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 15-17](#) Approval of the February 11, 2015 HRA Meeting Minutes.
- 2 [RES 15-383](#) Resolution Appointing Recording Secretary of the Housing and Redevelopment Authority of the City Of Saint Paul, Minnesota.  
*Sponsors:* Brendmoen
- 3 [RES 15-405](#) Resolution Consenting to the Issuance of (a) Health Care Facility Revenue Refunding Bonds (Open Cities Health Center Project), Series 2015A, and (b) Taxable Health Care Facility Revenue Bonds (Open Cities Health Center Project), Series 2015B for Open Cities Health Center, Inc. by the Port Authority of the City of Saint Paul  
*Sponsors:* Thao  
*Attachments:* [Board Report](#)  
[Attachment B - Map](#)

### Public Hearing

- 4 [RES PH 15-61](#) Approval of the Sale and Conveyance of Parcel 775 Magnolia Avenue East under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6.  
*Sponsors:* Bostrom  
*Attachments:* [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

- 5      [RES PH  
15-62](#)      Approval of the Sale and Conveyance of Parcel 771 Geranium Avenue East under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6 .
- Sponsors:** Bostrom
- Attachments:** [Board Report](#)
- [Attachment B - Marketing and Incentives](#)
- [Attachment C - Photos](#)
- [Attachment C - Map](#)
- [Attachment D - Public Purpose](#)
- [Attachment E - District 5 Profile](#)
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- 6      [RES PH  
15-63](#)      Approval of the Sale and Conveyance of Parcel 752 Jenks Avenue under the Inspiring Communities Program, Payne-Phalen, District 5, Ward 6 .
- Sponsors:** Bostrom
- Attachments:** [Board Report](#)
- [Attachment B - Marketing and Incentives](#)
- [Attachment C - Photos](#)
- [Attachment C - Map](#)
- [Attachment D - Public Purpose](#)
- [Attachment E - District 5 Profile](#)
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- 7      [RES PH  
15-64](#)      Resolution Approving and Authorizing Action related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: 1) Sale and Conveyance of the Parcel 981 Euclid Street, Dayton's Bluff, District 4, Ward 7; and 2) Sale and Conveyance of the Parcel 1045 Fremont Avenue, Dayton's Bluff, District 4, Ward 7.
- Sponsors:** Lantry
- Attachments:** [Board Report](#)
- [Attachment B - Map of 981 Euclid](#)
- [Attachment C - Map of 1045 Fremont](#)
- [Attachment D - District 4 Profile](#)
- [Attachment E - Public Purpose Form](#)
- [Attachment F - Comprehensive Plan Applicability](#)
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- 8      [RES PH  
15-69](#)      Resolution Authorizing the Issuance of Conduit Lease Revenue Refunding Bonds for HOPE Community Academy under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents.
- Sponsors:** Lantry
- Attachments:** [Board Report](#)
- [Attachment B - Map](#)

- 9      [RES PH  
15-68](#)      Resolution Consenting to the Issuance by the City of Landfall Village, Minnesota of a Commercial Development Revenue Note on Behalf of Goodwill Industries, Inc.
- Sponsors: Stark
- Attachments: [Board Report](#)
- [Attachment B - Map](#)
- [Attachment C - District 11 Profile](#)
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- 10      [RES PH  
15-65](#)      Authorization to Convey 667 Lafond Avenue and 632 Edmund Avenue in Thomas Dale District 7, Ward 1 to Twin Cities Habitat for Humanity, Inc. and Authorization to Convey 978 Desoto Street in Payne Phalen District 5, Ward 5; 1000 Jessamine Avenue East in Payne Phalen District 5, Ward 6; 1111 McLean Avenue and 1372 McLean Avenue in Dayton's Bluff District 4, Ward 7 to Dayton's Bluff Neighborhood Housing Services
- Sponsors: Thao
- Attachments: [Board Report](#)
- [Attachment B - Maps 667 Lafond Ave and 632 Edmund Ave](#)
- [Attachment B - Maps 1000Jessamine](#)
- [Attachment B - Maps McLeanParcels](#)
- [Attachment B- Maps 978 Desoto](#)
- [Attachment E - District 4 Profile](#)
- [Attachment E - District 5 Profile](#)
- [Attachment E - District 7 Profile](#)
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- 11      [RES PH  
15-66](#)      Resolution Authorizing the Issuance of Conduit Multifamily Housing Revenue Bonds (The Cambric Apartments Project), Series 2015 in an Amount not to Exceed \$14,850,000; Approving Related Documents; Adopting a Housing Program; Authorizing the Execution of a TIF Development Agreement; Approving the Sale of Land; Authorizing the Issuance of a HOME Loan of \$975,000; Waiving of the Developer's Fee Policy; and Authorizing an Amendment of the HRA Budget.
- Sponsors: Lantry
- Attachments: [Board Report](#)
- [Attachment A - Attachment to the Resolution](#)
- [Attachment B - Map](#)
- [Attachment C - Project Summary](#)
- [Attachment D - Sources & Uses](#)
- [Attachment E - Public Purpose](#)
- [Attachment F - District 4 Profile](#)
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- 12      [RES PH  
15-67](#)      Resolution Approving and Authorizing the Sale and Conveyance of Three Properties under the Inspiring Communities Program;

Authorization to Waive the Maximum Per-Unit Subsidy for Each Property; Authorization to Enter into Development Agreements; and Authorization of Expenditures for Redevelopment under the Inspiring Communities Program.

**Sponsors:** Lantry

**Attachments:** [Board Report](#)

[Attachment B - Award](#)

[Attachment C - Comprehensive Plan Conformance](#)

[Attachment D - Project Summary](#)

[Attachment E - Sources and Uses](#)

[Attachment F - Public Purpose](#)

[Attachment G - District 4 Profile](#)

[Attachment G - District 9 Profile](#)

[Attachment H - Map](#)

[Attachment H - Map](#)

[Attachment H - Map](#)

[Schroeder email](#)

**Adjournment**