



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
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, July 8, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

- 1 [Min 15-43](#) Approving the minutes of the June 24, 2015 HRA meeting

PUBLIC HEARINGS

- 2 [RES PH 15-196](#) Resolution giving preliminary approval to the proposed issuance of conduit revenue bonds for the High School for Recording Arts Project under Minnesota Statutes, Sections 469.152 through 469.1655, District 13, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - District 13 Profile](#)

- 3 [RES PH 15-193](#) Approval of the Sale and Conveyance of Parcel 698 4th Street East, Dayton's Bluff, District 4, Ward 7 under the Inspiring Communities Program.

Sponsors: Finney

Attachments: [Board Report](#)

[Attachment B - Marketing and Incentives](#)

[Attachment C - Map](#)

[Attachment C - Photos](#)

[Attachment D - District 4 Profile](#)

[Attachment E - Public Purpose](#)

- 4 [RES PH 15-195](#) Resolution amending the 2015 budget for the HRA Loan Enterprise Fund to include the Great Minnesota Fix-Up Program.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Attachment B - Budget Amendment](#)

- 5 [RES PH
15-194](#) Resolution Authorizing \$190,000 Principal Redemption for the Section
108 HUD Note, Series HUD 2003-A and Related Budget Amendment.

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Attachment B - Budget Amendment](#)

ADJOURNMENT