



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*

Wednesday, September 10, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 14-40](#) Approval of the August 27, 2014 HRA Meeting Minutes.

- 2 [RES 14-1564](#) Resolution Authorizing Approval of a 2014 Technical Budget Amendment Related to the Refunding of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota Sales Tax Revenue Refunding Bonds (Civic Center Project), Series 1996, District 17, Ward 2.

Attachments: [Board Report](#)
[Attachment A - Financial Analysis](#)

Public Hearing

- 3 [RES 14-1549](#) Resolution Approving and Authorizing Action Related to the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan: 1) Conveyance of the Parcel 0 Palace Avenue to the City of Saint Paul, West Seventh, District 9, Ward 2; 2) Conveyance of the Parcel 129 Chatsworth Street North to Independent School District No. 625, Summit-University, District 8, Ward 1.

Attachments: [Board Report](#)
[Attachment B - Map of 0 Palace](#)
[Attachment C - Map of 129 Chatsworth](#)
[Attachment D - District 8 Profile](#)
[Attachment D - District 9 Profile](#)
[Attachment E - Public Purpose Form](#)
[Attachment F - Consistency with Comprehensive Plan](#)

Discussion

- 4 [RES](#)
 [14-1577](#) Resolution Approving the Budget Amendment to Allocate \$1,194,000 in Community Development Block Grant Funds to the Inspiring Communities Disposition Strategy Budget, Citywide.
 Attachments: [Board Report](#)
 [Attachment A - Budget Amendment](#)
 [Attachment B - CDBG Budget Amendment](#)
 [Attachment C - Consistency with Comprehensive Plan](#)
- 5 [RES](#)
 [14-1561](#) Reservation of Year 2015 Low Income Housing Tax Credits for the Jamestown Homes Project, District 8, Ward 1.
 Attachments: [Board Report](#)
 [Attachment B - 2015 LIHTC Credit Requirements](#)
 [Attachment C - 2015 Worksheet - Wilder Square](#)
 [Attachment C - 2015 Worksheet - Central Exchange](#)
 [Attachment C - 2015 Worksheet - 72 Cesar Chavez](#)
 [Attachment C - 2015 Worksheet - Jamestown Homes](#)
 [Attachment C - 2015 Worksheet - Prior Crossing](#)
 [Attachment D - Map Wilder Square](#)
 [Attachment D - Map Central Exchange](#)
 [Attachment D - Map 72 Cesar Chavez](#)
 [Attachment D - Map Jamestown Homes](#)
 [Attachment D - Map Prior Crossing](#)
 [Attachment E - Public Purpose Jamestown Homes](#)
 [Attachment F - District 8 Profile](#)
- 6 [RES](#)
 [14-1563](#) Resolution Amending the Tax Increment Financing Plan For the Minnesota Event Tax Increment Financing District, District 17, Ward 2.
 Attachments: [Board Report](#)
 [Attachment B - Map MN Event TIF District](#)
 [Attachment C - MN Event Amendment](#)
- 7 [RES](#)
 [14-1477](#) Resolution of the HRA Board of Commissioners Certifying the Proposed HRA Tax Levy Payable in 2015.
 Attachments: [Board Report](#)
 [2015 Proposed Budget Book](#)
- 8 [RES](#)
 [14-1576](#) Resolution (i) Amending the Redevelopment Plan for the Saint Paul Neighborhood Redevelopment Project Area, (ii) Approving the Establishment of the East 7th and Bates Tax Increment Financing District, (iii) Adopting a Tax Increment Financing Plan therefor and (iv)

Approving an HRA budget Amendment, District 4, Ward 7.

Attachments: [Board Report](#)

[Attachment A - Resolution and Budget Amendment](#)

[Attachment B - East 7th Bates TIF PLAN](#)

[Attachment C - East 7th Bates SIXTH AMENDMENT TO REDEVELOPMENT P](#)

[Attachment D - Map Hospital Linen](#)

[Attachment E - Project Summary](#)

[Attachment F - Public Purpose](#)

[Attachment G - District 4 Profile](#)

Adjournment