



City of Saint Paul

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

Minutes - Final - Final 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

Present 6 - Commissioner Dan Bostrom, Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

Absent 1 - Commissioner Dai Thao

Consent

- 1 [Min 14-40](#) Approval of the August 27, 2014 HRA Meeting Minutes.
- Commissioner Stark moved approval. The HRA minutes were adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen
- Nay:** 0
- Absent:** 1 - Commissioner Thao
- 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.
- Sponsors:** Brendmoen
- Attachments:** [Board Report](#)
[Attachment A - Financial Analysis](#)
- Commissioner Stark moved approval. The resolution was adopted.**
- Yea:** 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen
- Nay:** 0

Absent: 1 - Commissioner Thao

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.

Sponsors: Thao and Thune

- 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](#)

Commissioner Thune moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

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.

Sponsors: Brendmoen

- Attachments:** [Board Report](#)
 [Attachment A - Budget Amendment](#)
 [Attachment B - CDBG Budget Amendment](#)
 [Attachment C - Consistency with Comprehensive Plan](#)

Commissioner Stark moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

- 5 [RES 14-1561](#) Reservation of Year 2015 Low Income Housing Tax Credits for the Jamestown Homes Project, District 8, Ward 1.

Sponsors: Brendmoen

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](#)

Commissioner Tolbert moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

- 6 [RES 14-1563](#) Resolution Amending the Tax Increment Financing Plan For the Minnesota Event Tax Increment Financing District, District 17, Ward 2.

Sponsors: Thune

Attachments: [Board Report](#)
[Attachment B - Map MN Event TIF District](#)
[Attachment C - MN Event Amendment](#)

Commissioner Bostrom moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

7 [RES 14-1477](#)

Resolution of the HRA Board of Commissioners Certifying the Proposed HRA Tax Levy Payable in 2015.

Sponsors: Brendmoen

Attachments: [Board Report](#)
 [2015 Proposed Budget Book](#)

Commissioner Lantry moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

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.

Sponsors: Lantry

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 PLAN](#)
 [Attachment D - Map Hospital Linen](#)
 [Attachment E - Project Summary](#)
 [Attachment F - Public Purpose](#)
 [Attachment G - District 4 Profile](#)

Commissioner Lantry moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Thao

Adjournment

Commissioner Thune moved adjournment. The HRA meeting was adjourned.