



# City of Saint Paul

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

## Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Kelly Bauer, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Melvin Carter III*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

---

Wednesday, November 14, 2012

2:00 PM

Council Chambers, City Hall

---

### Roll Call

### Consent

- 1 [Min 12-39](#) Approval of the October 24, 2012 HRA meeting minutes.
- 2 [RES 12-2077](#) Resolution Approving the Subordination and Modification of an HRA Loan in the Original Amount of \$750,000 and Authorizing the Execution of Documents in Connection with the Gateway Village Project (aka River Crossing Project), District 15, Ward 3  
**Attachments:** [Gateway Village Subordination Board Report](#)  
[Attachment B - Map](#)

### Public Hearings

- 3 [RES PH 12-329](#) Resolution Approving the Sale of Land and Conveyance of Parcel 752 Bradley Street under the ISP/NSP Program, Payne-Phalen, District 5, Ward 5.  
**Attachments:** [752 Bradley\\_brd rpt-FINAL](#)  
[Att B - Marketing and Incentives](#)  
[Att C - Map](#)  
[Attachment C - photos](#)  
[Attachment D - Public Purpose](#)  
[Att E - District 5 profile](#)
- 4 [RES PH 12-331](#) Authorization to (1) Acquire East Three feet of the City Owned Holly Tot Lot at 519 Holly Avenue; (2) Release of Deed Restriction for Parkland Use for the Three Feet Acquired; and (3) Convey Said Three Foot Parcel to Eugene W. Courtney and Barbara A. Courtney, Summit University, District 8, Ward 1.

**Attachments:** [Holly Tot Lot Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - District 8 Profile](#)

## Discussion

- 5 [RES](#)  
[12-2074](#) Authorizing the Issuance of Tax Increment Revenue Refunding Bonds (Upper Landing Project), Series 2012, under Minnesota Statutes, Sections 469.001 - 469.047, as Amended, and Minnesota Statutes, Section 469.174 - 469.1799, as Amended, and Approving Related Documents, District 9, Ward 2.

**Attachments:** [Upper Landing TIF Refunding-Board Report](#)  
[Attachment A - Budget](#)  
[Attachment B-Sources and Uses](#)  
[Attachment C-Map of Upper Landing TIF](#)

- 6 [RES](#)  
[12-2083](#) Resolution Approving and Authorizing (1) Obligation of \$120,000 of NSP funds to Habitat for Humanity and (2) Obligation of \$120,000 of NSP funds to Sherman Associates, Inc., District 5, Ward 6.

**Attachments:** [Whitall Twinhomes Board Report](#)  
[Attachment B - Background Plat Map](#)  
[Attachment B - Design](#)  
[Attachment B - Whitall Twinhomes history](#)  
[Attachment C - Whitall Twinhomes Map](#)  
[Attachment D - Habitat Project Summary](#)  
[Attachment D - Sherman Project Summary](#)  
[Attachment E - Habitat S&U](#)  
[Attachment E - Sherman S&U](#)  
[Attachment F Public Purpose](#)  
[Attachment G - District 5 Profile](#)

## Adjournment