



# 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*

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Wednesday, June 26, 2013

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 13-24](#) Approval of the June 12, 2013 HRA meeting minutes.
- 2 [RES 13-868](#) Resolution Appointing Recording Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
- 3 [RES 13-941](#) Resolution Authorizing Acquisition of Tax Forfeited Properties; West Side District 3, Ward 2 and Payne Phalen District 5, Ward 6.  
**Attachments:** [Acquisition of Tax Forfeited Properties; West Side District 3 and Payne Phalen I](#)  
[Attachment A - Budget](#)  
[Attachment B - Background](#)  
[Attachment C - Map](#)  
[Attachment D - Ramsey County Breakdown of Costs](#)  
[Attachment E - Public Purpose 46 Stevens](#)  
[Attachment E - Public Purpose 623 Wells](#)  
[Attachment F - District Profile 3](#)  
[Attachment F - District Profile 5](#)

### Public Hearings

- 4 [RES PH 13-148](#) Resolution Authorizing Sale and Conveyance of a Property Located at 670 Thomas Avenue, Located in Frogtown Planning District 7, Ward 1, to Greater Frogtown Community Development Corporation.

**Attachments:** [670 Thomas board report](#)  
[B 670 Thomas map](#)  
[C 670 Thomas summary form](#)  
[D 670 Thomas s and u](#)  
[E 670 Thomas purpose](#)  
[F 670 Thomas census facts](#)

- 5 [RES PH  
13-146](#) Resolution Approving the Sale of Land and Conveyance of Parcel 863 Fuller Avenue under the ISP/NSP Program, Summit-University, District 8, Ward 1.

**Attachments:** [863 Fuller brd rpt-FINAL](#)  
[Att B - Marketing and Incentives 3.6.2013](#)  
[Att C - 863 Fuller photos](#)  
[Att C - 863 Fuller Map](#)  
[Attachment D - Public Purpose](#)  
[Att E - District 8 profile](#)

- 6 [RES PH  
13-145](#) Resolution Approving the Sale of Land and Conveyance of Parcel 393 Hatch Avenue under the ISP/NSP Program, North End, District 6, Ward 5.

**Attachments:** [393 Hatch brd rpt-FINAL](#)  
[Att B - Marketing and Incentives 3.6.2013](#)  
[Att C - 393 Hatch Map](#)  
[Attachment D - Public Purpose](#)  
[Att E - District 6 profile](#)

- 7 [RES PH  
13-152](#) Resolution authorizing sale and conveyance of properties located at 431Charles, located in Frogtown Planning District 7, to Urban Homeworks Inc.

**Attachments:** [431Charles Board Report](#)  
[Attachment C - Map](#)  
[Attachment D - Project Summary Form](#)  
[Attachment E - Sources and Uses](#)  
[Attachment F - Public Purpose](#)  
[Attachment G - Census Facts](#)

- 8 [RES PH  
13-156](#) Resolution authorizing sale and conveyance of properties located at 462 Edmund Avenue, located in Frogtown Planning District 7, to Urban Homeworks Inc.

**Attachments:** [462Edmund Board Report](#)  
[Attachment C - Map](#)  
[Attachment D - Project Summary Form](#)  
[Attachment E - Sources and Uses](#)  
[Attachment F - Public Purpose](#)  
[Attachment G - Census Facts](#)

- 9 [RES PH  
13-154](#) Authorization to Convey Property at 794 Capitol Heights to Leah Kwok, Owner of Adjacent Property at 792 Capitol Heights for Sideyard, Thomas Dale District 7, Ward 1.

**Attachments:** [794CapitolHqtsBoardReport61213](#)  
[AttachmentB794CapitolHeightsMap](#)  
[District 7 Profile](#)

- 10 [RES PH  
13-161](#) Resolution Authorizing Entering into a Development Agreement and Approve the Conveyance and Sale of Land to Twin Cities Habitat for Humanity, Inc. for Property Located within ISP/NSP Neighborhoods, Frogtown District 7, Ward 1, Identified as 510 Edmund Avenue

**Attachments:** [510 Edmund Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Background](#)  
[Attachment C - Map](#)  
[Attachment D - Project Summary Form](#)  
[Attachment E Sources and Uses](#)  
[Attachment F - Public Purpose](#)  
[Attachment G - StPaul-FrogtownThomasDale-102011](#)

- 11 [RES PH  
13-149](#) Resolution Giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the District Heating Project under Minnesota Statutes, Sections 469.152 through 469.1655

**Attachments:** [District Energy Conduit Bonds Board Report](#)  
[Attachment B-DistrictEnergyDistrictCoolingMap](#)  
[Attachment C-District 9 Profile](#)

- 12 [RES PH  
13-151](#) Resolution Giving Preliminary Approval to the Proposed Issuance of Conduit Revenue Bonds for the District Cooling Project under Minnesota Statutes, Sections 469.152 through 469.1655.

**Attachments:** [District Cooling Conduit Bonds Board Report](#)  
[Attachment B-DistrictEnergyDistrictCoolingMap](#)  
[Attachment C-District 9 Profile](#)

## Adjournment

*A meeting of the Board of Governors of Penfield Apartments LLC will meet immediately*

*following the HRA meeting.*