



City of Saint Paul

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

Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Britney Stanley, 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, June 26, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Consent

- 1 [Min 13-24](#) Approval of the June 12, 2013 HRA meeting minutes.

Commissioner Carter approved the June 12, 2013 HRA Meeting Minutes.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0
- 2 [RES 13-868](#) Resolution Appointing Recording Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Sponsors: Thune

Commissioner Carter moved approval. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0
- 3 [RES 13-941](#) Resolution Authorizing Acquisition of Tax Forfeited Properties; West Side District 3, Ward 2 and Payne Phalen District 5, Ward 6.

Sponsors: Thune

Attachments: [Acquisition of Tax Forfeited Properties; West Side District 3 and Payne Phalen District 5 Board Report](#)
[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](#)

Commissioner Carter moved approval. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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](#)

Chair Thune announced the public hearing. There being no testimony, Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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.

Sponsors: Carter III

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](#)

Chair Thune announced the public hearing. There being no testimony, Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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.

Sponsors: Brendmoen

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](#)

Chair Thune announced the public hearing. There being no testimony, Commissioner Brendmoen moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

7 [RES PH 13-152](#)

Resolution authorizing sale and conveyance of properties located at 431Charles, located in Frogstown Planning District 7, to Urban Homeworks Inc.

Sponsors: Carter III

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](#)

Commissioner Carter made the motion to lay this item over for 2 weeks. This item will be laid over to the July 10, 2013 HRA meeting.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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.

Sponsors: Carter III

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](#)

Commissioner Carter made the motion to lay this item over for 2 weeks. This item will be laid over to the July 10, 2013 HRA meeting.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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.

Sponsors: Carter III

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Carter III

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](#)

Chair Thune announced the public hearing. There being no testimony, Commissioner Carter moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

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

Sponsors: Thune

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Stark moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

- 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.

Sponsors: Thune

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

Chair Thune announced the public hearing. There being no testimony, Commissioner Tolbert moved to close the public hearing and adopt the resolution. Resolution adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Adjournment

Commissioner Bostrom moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0