

City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

Jonathan Sage-Martinson, Executive Director of the HRA, 651-266-6565 Tina Sheldon, Recording Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, April 27, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- Min 16-19 Approving the April 13, 2016 HRA Board Meeting Minutes
- 2 RES 16-738 Approval of a Subordination Request in Connection with a Partial Payment of Claim Transaction for University Dale Apartments, District 8, Ward 1

Sponsors: Thao

Attachments: Board Report

Attachment B - Map

Resolution Approving the Issuance and Sale of a Conduit Health Care Revenue Bond, Series 2016 and Authorizing the Execution of Documents Relating thereto (Gillette Children's Specialty Healthcare Project) Districts 3, 5, and 17, Wards 2 and 5

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

Attachment B - Map

Attachment C - District 17 Profile

4 Resolution Approving and Authorizing the Execution of Legal Services
Agreements with Public Finance Law Firms, Citywide

Sponsors: Brendmoen

Attachments: Board Report

Attachment B - Kennedy-Graven Agreement

Attachment C - Dorsey Whitney Agreement

STAFF REPORT

5 SR 16-33 River Balcony Update

<u>Sponsors:</u> Noecker
Attachments: Board Report

Attachment B - Presentation

FOR DISCUSSION

6 RES 16-737 Resolution Approving a Budget Amendment to the HRA Loan Enterprise

Fund and an Amendment to the Invest Saint Paul Budget, Citywide

<u>Sponsors:</u> Brendmoen

<u>Attachments:</u> <u>Board Report</u>

Attachment A - Budget Amendment

PUBLIC HEARING

RES PH Resolution Authorizing a Budget Amendment to Allocate Value Gap
 Subsidy, Convey Property and Enter into a Development Agreement for

the Village on Rivoli Project, District 5, Ward 5

<u>Sponsors:</u> Brendmoen

<u>Attachments:</u> <u>Board Report</u>

Attachment A - Budget Amendment

Attachment B - Map

Attachment C - Public Purpose

Attachment D - District 5 Profile

ADJOURNMENT