



# 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  
Britney Stanley, Recording  
Secretary, 651-266-6604

*Chair Dave Thune*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Nathaniel Khaliq*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, October 23, 2013

2:00 PM

Council Chambers, City Hall

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The HRA will recess after the vote on item #7 and then reconvene at 3:30pm for City Council at which time a vote will be taken for item #8.

### Roll Call

### Consent

- 1 [Min 13-39](#) Approval of the October 9, 2013 HRA Meeting Minutes.
- 2 [RES 13-1656](#) Resolution Authorizing Approval of 2013 Technical Budget Amendment Related to Tax Increment Financing for the Regional Ballpark.  
*Attachments:* [Ballpark HRA Budget Amendment Board Report](#)  
[Attachment A - Budget](#)
- 3 [RES 13-1662](#) Resolution Authorizing and Approving an Interfund Loan under the Koch Mobil Tax Increment Financing District. District 9, Ward 2.  
*Attachments:* [Interfund Loan Koch Mobil Board Report](#)
- 4 [RES 13-1667](#) Authorization for Grant of Easements Required for Development of the Site commonly known as "Old Hamm's Brewery" at 680 Minnehaha Avenue E., District 4, Ward 7.  
*Attachments:* [Hamm's Board Report](#)  
[Attachment B - Hamm's Map](#)  
[Attachment C- Census Facts](#)

### Public Hearing

- 5 [RES PH 13-282](#) Resolution Approving the Sale of Land and Conveyance of Parcel 685-687 4th Street East under the ISP/NSP Program, Dayton's Bluff, District 4, Ward 7.

**Attachments:** [685 687 4th Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - 685 687 4th Photos](#)  
[Attachment C - 685 687 4th HRA Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 4 Profile](#)

### Discussion

- 6      [RES](#)      Authorization to Designate West 7th/Fort Road Federation as Tentative  
[13-1497](#)      Developer of 17 Properties, District 9, Ward 2.  
**Attachments:**    [Board Report](#)  
                          [Attachment B - Map](#)  
                          [Attachment C - District Profile](#)
- 7      [RES](#)      Resolution Authorizing the Issuance, Sale and Delivery of Conduit  
[13-1659](#)      Housing Revenue Bonds (Lewis Park Apartments Project), Series 2013;  
                          Adopting a Housing Program Pursuant to Minnesota Statutes Chapter  
                          462C; and Approving the Form and Authorizing the Execution and  
                          Delivery of the Bonds and Related Documents, North End/South Como  
                          District 6, Ward 1.  
**Attachments:**    [Lewis Park Apartments Board Report](#)  
                          [Attachment B - Map](#)  
                          [Attachment C - Project Summary Form](#)  
                          [Attachment D - Sources & Uses Form](#)  
                          [Attachment E - Public Purpose Form](#)  
                          [Attachment F - Census Facts District 6](#)

### Recess

*The HRA will recess and then reconvene at 3:30pm for City Council at which time a vote will be taken for item #8.*

- 8      [RES](#)      Resolution Approving and Authorizing an HRA Loan to the St. Paul  
[13-1655](#)      Saints Baseball Club, Inc. to Assist in the Financing of the Regional  
                          Ballpark, District 17, Ward 2.  
**Attachments:**    [Saints Loan Board Report](#)  
                          [Attachment A - Budget](#)