



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 Nathaniel Khaliq
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, October 23, 2013

2:00 PM

Council Chambers, City Hall

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

Present 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Nathaniel Khaliq, Commissioner Kathy Lantry, and Commissioner Chris Tolbert

Absent 1 - Commissioner Russ Stark

Consent

- 1 [Min 13-39](#) Approval of the October 9, 2013 HRA Meeting Minutes.
- Commissioner Lantry approved the October 9, 2013 HRA Meeting Minutes.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Stark
- 2 [RES 13-1656](#) Resolution Authorizing Approval of 2013 Technical Budget Amendment Related to Tax Increment Financing for the Regional Ballpark
- Sponsors:** Thune
- Attachments:** [Ballpark HRA Budget Amendment Board Report](#)
[Attachment A - Budget](#)
- The vote for this item was taken at the City Council meeting, in which Chair Thune and Commissioner Stark were both absent.*
- Commissioner Lantry moved approval. Resolution was adopted.**

Yea: 5 - Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 2 - Chair Thune, and Commissioner Stark

- 3 [RES 13-1662](#) Resolution Authorizing and Approving an Interfund Loan under the Koch Mobil Tax Increment Financing District

Sponsors: Thune

Attachments: [Interfund Loan Koch Mobil Board Report](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

- 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.

Sponsors: Lantry

Attachments: [Hamm's Board Report](#)
 [Attachment B - Hamm's Map](#)
 [Attachment C- Census Facts](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

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.

Sponsors: Lantry

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](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

Discussion

6 [RES 13-1497](#)

Authorization to Designate West 7th/Fort Road Federation as
Tentative Developer of 17 Properties, District 9, Ward 2.

Sponsors: Thune

Attachments: [Board Report](#)
[Attachment B - Map](#)
[Attachment C - District Profile](#)

Chair Thune moved approval. The resolution was not adopted.

Yea: 3 - Chair Thune, Commissioner Bostrom, and Commissioner Tolbert

Nay: 3 - Commissioner Brendmoen, Commissioner Khaliq, and Commissioner
Lantry

Absent: 1 - Commissioner Stark

7 [RES 13-1659](#)

Resolution Authorizing the Issuance, Sale and Delivery of Conduit 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

Sponsors: Khaliq

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](#)

Commissioner Khaliq moved approval. Resolution was adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

Recess

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

Sponsors: Thune

Attachments: [Saints Loan Board Report](#)
[Attachment A - Budget](#)

Vote for this item was taken at the City Council meeting.

Commissioner Brendmoen moved approval. Resolution was adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Khaliq, Commissioner Lantry, and Commissioner Tolbert

Nay: 0

Absent: 1 - Commissioner Stark