



City of Saint Paul

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

Meeting Agenda Housing & Redevelopment Authority

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

*Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, January 14, 2015

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 15-5](#) Approval of the December 10, 2014 HRA Meeting Minutes.

Public Hearings

- 2 [RES PH 15-16](#) Approval of the Sale and Conveyance of Parcel 662 Cottage Avenue, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

Attachments: [Board Report](#)

[Attachment B - Marketing and Incentives](#)

[Attachment C - Photos](#)

[Attachment C - Map](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 5 Profile](#)

Discussion

- 3 [RES 15-120](#) Resolution approving the issuance and sale of a conduit Health Care Revenue Refunding Bond, Series 2015 and authorizing the execution of documents relating thereto (Gillette Children's Specialty Healthcare Project)

Attachments: [Board Report](#)

[Attachment B - Map](#)

- 4 [RES 15-123](#) Resolution Approving and Authorizing Execution of Assignment and Assumption of HOME and CDBG Loans from Ramsey Hill Limited Partnership to Community Housing Development Corporation District 7, Ward 1.

Attachments: [Board Report](#)

[Attachment B - Map](#)

Adjournment