



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
Kelly Bauer, 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, December 12, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-42](#) Approval of the November 28, 2012 HRA meeting minutes.

- 2 [RES 12-2275](#) Resolution approving Second Amended Spending Plan, Amended Loan Documents for J&J Distributing and West 7th/Fort Road Federation, Inc., and amended budget all relating to the Jobs Bill, Districts 7 and 9, Wards 1 and 2, Citywide
Attachments: [JobsBillSpendingPlan-Board Report.pdf](#)
[JobsBillSpendingPlanBudgetAmend\(AttachmentA\).pdf](#)
[HRASecondAmendedSpendingPlan\(AttachmentB\).pdf](#)

- 3 [RES 12-2273](#) Resolution authorizing approval of 2012 Technical Budget Amendment, Citywide
Attachments: [HRA 2012 Tech Budget Amend Board Report.pdf](#)
[2012-TechAmend-AttachmentAtoResol.pdf](#)

Public Hearings

- 4 [RES PH 12-344](#) Authorization to Acquire Vacated Property Owned by the City of Saint Paul in the Area of Clarence Street and Point Douglas Road, and Subsequently Convey Same to James R. Johnsen Due to Realignment of Roadways and the Construction of a Parking Lot for Obbs Sports Bar and Grill, Dayton's Bluff, District 4, Ward 7
Attachments: [Obbs Board Report](#)
[Attachment B -Map](#)
[Attachment C - District 4 Profile](#)

Laid over from the November 28, 2012 HRA meeting.

