



City of Saint Paul

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

Minutes - Final 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

Present 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, and Commissioner Russ Stark

Absent 1 - Commissioner Chris Tolbert

Consent

- 1 [Min 12-42](#) Approval of the November 28, 2012 HRA meeting minutes.
- Commissioner Lantry moved approval. Minutes Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark
- Nay:** 0
- Absent:** 1 - Commissioner Tolbert
- 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
- Sponsors:** Thune and Carter III
- Commissioner Lantry moved approval. Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark
- Nay:** 0
- Absent:** 1 - Commissioner Tolbert

- 3 [RES 12-2273](#) Resolution authorizing approval of 2012 Technical Budget Amendment, Citywide

Sponsors: Thune

Commissioner Lantry moved approval. Resolution Adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 1 - Commissioner Tolbert

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

Sponsors: Lantry

Chair Thune announced the Public Hearing. There being no testimony Commissioner Lantry moved to close the public hearing a adopt the resolution. Resolution Adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 1 - Commissioner Tolbert

- 5 [RES PH 12-367](#) Resolution Approving the Sale of Land and Conveyance of Parcel 847 Fremont Avenue under the ISP/NSP Program, Dayton's Bluff District 4, Ward 7.

Sponsors: Lantry

Chair Thune announced the Public Hearing. There being no testimony Commissioner Lantry moved to close the public hearing a adopt the resolution. Resolution Adopted.

Yea: 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Stark

Nay: 0

Absent: 1 - Commissioner Tolbert

6 [RES PH
12-368](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 950 Westminster Street under the ISP/NSP Program, Payne-Phalen District 5, Ward 5.

Sponsors: Brendmoen

**Commissioner Tolbert Arrived.*

Chair Thune announced the public hearing. One person spoke in favor of the resolution. Commissioner Brendmoen moved to close the public hearing and adopt the resolution. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

7 [RES PH
12-366](#)

Resolution Approving the Sale of Land and Conveyance of Parcel 669 Desoto Street under the ISP/NSP Program, Payne-Phalen District 5, Ward 5.

Sponsors: Brendmoen

Chair Thune announced the Public Hearing. There being no testimony Commissioner Brendmoen moved to close the public hearing and adopt the resolution. resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Discussion

8 [RES 12-2232](#)

Resolution Levying the Housing and Redevelopment Authority Property Tax, Payable in the Year 2013, on all Real and Personal Property within the City of Saint Paul and Adopting the 2013 HRA Budget, Citywide.

Sponsors: Thune

Commissioner Lantry moved approval. Resolution Adopted.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and Commissioner Tolbert

Nay: 0

Adjournment

Commissioner Bostrom moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,
Commissioner Carter III, Commissioner Lantry, Commissioner Stark, and
Commissioner Tolbert

Nay: 0