



# 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 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, April 23, 2014

2:00 PM

Council Chambers, City Hall

---

### Roll Call

### Consent

- 1 [Min 14-15](#) Approval of the April 9, 2014 HRA Meeting Minutes.
- 2 [RES 14-708](#) Resolution Authorizing Designation of a Tentative Developer Status for Payne Avenue Guild, LLC for the Property at 619, 621, 623, and 627 Wells Street, District 5, Ward 6  
*Attachments:* [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - Project Summary](#)  
[Attachment D - Sources Uses](#)  
[Attachment E - Public Purpose](#)  
[Attachment F - District 5 Profile](#)
- 3 [RES 14-716](#) Approving the Issuance of Revenue Bonds by the City of Saint Paul to Refund all Outstanding Sales Tax Revenue Refunding Bonds (Civic Center Project), Series 1996, Issued by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota; Authorizing the Optional Redemption and Prepayment of the Series 1996 Bonds; and Authorizing the Execution of Various Documents in Connection with the Redemption of the Series 1996 Bonds and Related Transactions.  
*Attachments:* [Board Report](#)

### Public Hearings

- 4 [RES PH 14-105](#) Authorization to Acquire Tax Forfeit Property at 820-822 Concordia and Subsequently Convey Same to Rondo Avenue, Inc. for Development as an African American Museum and Community Center, District 8, Ward 1.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - Public Purpose](#)  
[Attachment D - District 8 Profile](#)  
[Attachment E - Rondo Community Museum STAR Report](#)

- 5      [RES PH  
14-110](#)      Resolution Approving the Sale and Conveyance of Parcels 975  
Minnehaha Avenue East and 1087 Ross Avenue under the Inspiring  
Communities Program, Dayton's Bluff, District 4.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment B - Map](#)  
[Attachment C - District 4 Profile](#)

- 6      [RES PH  
14-108](#)      Resolution Approving the Sale and Conveyance of Parcel 1003 Hudson  
Road under the Inspiring Communities Program, Dayton's Bluff, District  
4.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - District 4 Profile](#)

- 7      [RES PH  
14-107](#)      Approval of the Sale and Conveyance of Parcel 1010 Bush Avenue  
under the Inspiring Communities Program, Dayton's Bluff, District 4.

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

- 8      [RES PH  
14-106](#)      Approval of the Sale and Conveyance of Parcel 680 Nebraska Avenue  
under the Inspiring Communities Program, Payne-Phalen, District 5.

**Attachments:** [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

- 9      [RES PH  
14-109](#)      Authorization to Acquire Property Owned by the City of Saint Paul at  
Seventh Street East and Kittson Street and Subsequently Convey Same  
to Jay Montpetit for Use as a Parking Lot, Dayton's Bluff District 4,  
Ward 2 (Public Hearing)

**Attachments:** [Board Report](#)  
[Attachment A - Attachment to Resolution](#)  
[Attachment B - Map](#)  
[Attachment C - Census Facts](#)

**Discussion**

- 10      [RES 14-718](#)      Resolution Approving and Authorizing Acquisition of 845-851 Payne Avenue, Saint Paul, Minnesota, Acceptance of STAR Funds, District 5, Ward 6.

**Attachments:** [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - Project Summary](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

- 11      [RES 14-720](#)      Resolution Authorizing Approval of a \$120,000 Loan under the Strategic Investment Fund Program to HLB Tautges Redpath, Ltd for 55 East Fifth Street; and Budget Amendment.

**Attachments:** [Board Report](#)  
[Attachment A - Budget](#)  
[Attachment B - Map](#)  
[Attachment C - Public Purpose](#)  
[Attachment D - Census Facts](#)

**Staff Report**

- 12      **SR 14-48**      Greater MSP Discussion with Michael Langley.

**Adjournment**