



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 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

Present 6 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

Absent 1 - Commissioner Dan Bostrom

Consent

1 [Min 14-15](#) Approval of the April 9, 2014 HRA Meeting Minutes.

Commissioner Lantry approved the April 9, 2014 HRA Meeting Minutes.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

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

Sponsors: Bostrom

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

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

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.

Sponsors: Brendmoen

Attachments: [Board Report](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Absent: 1 - Commissioner Bostrom

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.

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Public Purpose](#)

[Attachment D - District 8 Profile](#)

[Attachment E - Rondo Community Museum STAR Report](#)

**Commissioner Bostrom Arrived.*

Commissioner Thao moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Lantry

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

Commissioner Lantry moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Lantry

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

Commissioner Lantry moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Lantry

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

Commissioner Lantry moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Bostrom

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

Commissioner Bostrom moved approval. Resolution was adopted.

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

Nay: 0

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)

Sponsors: Thune

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

Commissioner Thune moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Bostrom

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

Commissioner Bostrom moved approval. Resolution was adopted.

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

Nay: 0

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.

Sponsors: Thune

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

Commissioner Thune moved approval. Resolution was adopted.

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

Nay: 0

Staff Report

12 [SR 14-48](#) Greater MSP Discussion with Michael Langley.

Received and Filed

Adjournment

Commissioner Tolber moved adjournment. The HRA meeting was adjourned.

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

Nay: 0