



# City of Saint Paul

## Meeting Agenda

### Housing & Redevelopment Authority

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

Dr. Bruce Corrie, Executive  
Director of the HRA,  
651-266-6565  
Tina Sheldon, Recording  
Secretary, 651-266-6604

*Chair Chris Tolbert*  
*Commissioner Dan Bostrom*  
*Commissioner Amy Brendmoen*  
*Commissioner Rebecca Noecker*  
*Commissioner Jane L. Prince*  
*Commissioner Russ Stark*  
*Commissioner Dai Thao*

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Wednesday, February 14, 2018

2:00 PM

Council Chambers, City Hall

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#### ROLL CALL

#### CONSENT AGENDA

**Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**

- 1 [Min 18-3](#) Approving the December 13, 2017 HRA Board meeting minutes
- 2 [Min 18-4](#) Approving the January 10, 2018 HRA Board meeting minutes
- 3 [Min 18-5](#) Approving the January 24, 2018 HRA Board meeting minutes

#### PUBLIC HEARING

- 4 [RES PH 18-46](#) Resolution approving and authorizing the execution of a purchase and sale agreement with the Old Swedish Bank Building, LLC for sale of .23 acres of property located at 0 Case Avenue (formerly described as 615 and 621 Case Avenue), Saint Paul, MN, District 5, Ward 6

**Sponsors:** Bostrom

**Attachments:** [Board Report](#)

[Map](#)

[District 5 Profile](#)

**STAFF REPORT**

5      [SR 18-14](#)      Overview of draft 2040 Comprehensive Plan

Attachments: [Board Report](#)

[Presentation](#)

[Draft Introduction Chapter](#)

**ADJOURNMENT**