



# City of Saint Paul

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

## Minutes - Final Housing & Redevelopment Authority

Jonathan Sage-Martinson,  
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*

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Wednesday, July 23, 2014

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 5 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, and Commissioner Dave Thune  
**Absent** 2 - Commissioner Kathy Lantry, and Chair Amy Brendmoen

### Consent

1 [Min 14-33](#) Approval of the July 9, 2014 HRA Meeting Minutes.

**Commissioner Thune moved approval. The HRA minutes were adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, and Commissioner Thune

**Nay:** 0

**Absent:** 2 - Commissioner Lantry, and Chair Brendmoen

2 [RES 14-1251](#)

Resolution Authorizing Acquisition of Tax Forfeited Properties at 667 Lafond Avenue and 632 Edmund Avenue in Ward 1, Thomas Dale District 7, 675 Aurora Avenue in Ward 1, Summit-University District 8, 77 Congress Street West in Ward 2, West side District 3, 674 Rivoli Street and 978 Desoto Street in Ward 5, Payne Phalen District 5, 1863 Montana Avenue East in Ward 6, Greater East Side District 2, 1000 Jessamine Avenue East in Ward 6, Payne Phalen District 5, 1644 Reaney Avenue in Ward 7, Sunray-Battlecreek-Highwood District 1 and 983 Minnehaha Avenue East, 1111 McLean Avenue and 1372 McLean Avenue in Ward 7, Dayton's Bluff District 4

**Sponsors:** Brendmoen

**Commissioner Thune moved approval. The resolution was adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, and Commissioner Thune

**Nay:** 0

**Absent:** 2 - Commissioner Lantry, and Chair Brendmoen

### Discussion

- 3     [RES 14-1255](#)     Approval of a Forgivable Loan from the Neighborhood Commercial Parking Program to the Oromo Center of Minnesota at 465 Mackubin Street, District 8, Ward 1.

**Sponsors:**     Thao

**Commissioner Thao moved approval. The resolution was adopted.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, and Commissioner Thune

**Nay:** 0

**Absent:** 2 - Commissioner Lantry, and Chair Brendmoen

### Adjournment

**Commissioner Tolbert moved adjournment. The HRA meeting was adjourned.**

**Yea:** 5 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, and Commissioner Thune

**Nay:** 0

**Absent:** 2 - Commissioner Lantry, and Chair Brendmoen