



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
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, January 23, 2013

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 13-5](#) Approval of the January 9, 2013 HRA meeting minutes.
- 2 [RES 13-140](#) Resolution Authorizing the Issuance of Revenue Bonds for Saint Paul Conservatory for Performing Artists Project under Minnesota Statutes, Sections 469.152 through 469.1651 and Approving Related Documents, District 17, Ward 2

 Attachments: [StPaulConsforPerfArtistsConduitBondsBoardReport](#)
 [AttachmentBMap-SPCPA](#)
 [AttachmentC-District 17 Profile](#)
 [AttachDSPCPANetDebtService](#)
- 3 [RES 13-139](#) Approval and Authorization to Set Aside Funds for 940 Selby Avenue Taxes/Assessments and Holding Costs, District 8, Ward 1

 Attachments: [940 SelbyBudgetAmendment Brd Rpt-FINAL](#)
 [2013-940SelbyHoldingCost](#)
- 4 [RES 13-132](#) Resolution Authorizing HRA Participation in the Minnesota Housing Finance Agency Community Revitalization Fund Program for the Rehab Support Program. (Targeted Blocks of Ward 1 and Ward 5)

 Attachments: [MHFACRV HRA Board Report](#)
 [CRV ApplicationW1TargetArea](#)
 [CRV ApplicationW5TargetArea](#)
 [CRV ApplicationTransit proximity](#)

Public Hearings

- 5 [RES PH
13-26](#) Resolution Authorizing and Approving 1) The Sale of HRA Parcel to Covenant Capital, LLC for the Purchase Price of \$50,000; 2) Approval of HRA Land Sale Loan of \$50,000 to Assist in the Purchase of the Property; 3) Approval of a Development Agreement with Covenant Capital, LLC; 4) Authorizing the Executive Director to Finalize the Loan and Land Sale Documents for Execution by the Appropriate HRA Officials in Connection with the 699 East 7th Street Project, District 4, Ward 7.

Attachments: [699 E 7th Street HRA Board Report.doc](#)
[Attachment B Map.pdf](#)
[Attachment C Project Summary.pdf](#)
[Attachment D Sources & Uses Summary.pdf](#)
[Attachment E Public Purpose.pdf](#)
[Attachment F District Profile.pdf](#)

Discussion

- 6 [RES 13-155](#) Approval of Budget Amendment to Transfer Funds for Central Corridor Ready for Rail Small Business Loan Program.

Attachments: [HRABoardRpt\\$1MReadyForRailBudget\(01-23-13\)](#)
[HRA BudgetAction - ParkingLoanR4R\(AttachmentA\)](#)

Adjournment