



City of Saint Paul

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

Minutes - Final 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

Present 7 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, Commissioner Russ Stark, and Commissioner Chris Tolbert

Consent

- 1 [Min 13-5](#) Approval of the January 9, 2013 HRA meeting minutes.

Commissioner Lantry moved approval. Minutes Approved.

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

Nay: 0
- 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

Sponsors: Thune

Commissioner Lantry moved approval. Resolution Adopted.

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

Nay: 0

3 [RES 13-139](#)

Approval and Authorization to Set Aside Funds for 940 Selby Avenue Taxes/Assessments and Holding Costs, District 8, Ward 1

Sponsors: Carter III

Commissioner Lantry pulled this item from the Consent agenda for further discussion. Commissioner Carter moved approval. Resolution Adopted.

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

Nay: 0

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)

Sponsors: Carter III and Brendmoen

Commissioner Lantry moved approval. Resolution Adopted.

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

Nay: 0

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.

Sponsors: Lantry

Chair Thune announced the public hearing. There being no testimony Commissioner Lantry moved to close the public hearing and adopt the resolution. Resolution adopted.

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

Nay: 0

Discussion

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

Sponsors: Carter III

Commissioner Carter moved approval. Resolution adopted.

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

Nay: 0

Adjournment

Commissioner Stark moved adjournment. The HRA meeting was asjourned.

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

Nay: 0