



City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

Jonathan Sage-Martinson,
Executive Director of the
HRA, 651-266-6565
Tina Sheldon, Recording
Secretary, 651-266-6604

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

Wednesday, November 8, 2017

2:00 PM

Council Chambers, City Hall

ROLL CALL

COMMUNICATIONS & RECEIVE/FILE

- 1 [AO 17-83](#) Amending the 2017 HRA Debt Service Budget to Accommodate Actual Tax Increment Bond Debt Service and Tax Increment Transferred to Tax Increment Financing Districts
Attachments: [Financial Analysis](#)

- 2 [AO 17-84](#) Amending the 2017 HRA General Fund Budget to Reflect Revised Estimated PED Administration
Attachments: [Financial Analysis](#)

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.

- 3 [Min 17-36](#) Approving the October 25, 2017 HRA Board Meeting Minutes

FOR DISCUSSION

- 4 [RES
17-1785](#) Resolution Approving and Designating The Ackerberg Group as Tentative Developer for the Public Safety Annex at 100 East 10th Street, Saint Paul, MN, District 17, Ward 2

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Summary of Ackerberg Proposal](#)

[Background Information on the Ackerberg Group](#)

[Map](#)

[Public Purpose](#)

[District 17 Profile](#)

- 5 [RES
17-1778](#) Resolution Approving and Authorizing the Removal of Contingencies and Execution of a Development Agreement for: (A) Sale and Conveyance of 940 Selby Avenue, 0 Selby Avenue, 0 Victoria Street, and 838 Selby Avenue, Saint Paul, MN to Rondo Community Land Trust and Community Housing Development Corporation, and (B) Commitment of HOME funds, CDBG funds and Net Land Sales Proceeds, Budget Amendment, District 8, Ward 1

Sponsors: Thao

Attachments: [Board Report](#)

[Map](#)

[Housing Affordability](#)

[Sources and Uses](#)

[Financial Analysis](#)

[Proposed Financing Terms](#)

[Public Purpose](#)

[District 8 Profile](#)

PUBLIC HEARINGS

- 6 [RES PH
17-316](#) Resolution Authorizing the Issuance and Sale of Conduit Health Care Facility Revenue Notes for the Cerenity - Marian of St. Paul Project, Located at 200 Earl Street, under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 4, Ward 7

Sponsors: Prince

Attachments: [Board Report](#)

[Map](#)

[District 4 Profile](#)

- 7 [RES PH
17-318](#) Resolution Approving and Authorizing the Sale and Conveyance of
HRA-Owned Parcels Located In Phalen Village, and Extending Tentative
Developer Status, Greater East Side, District 2, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Map](#)

[Legal Description](#)

[Site Plan](#)

[Phase II Map](#)

[District 2 Profile](#)

ADJOURNMENT