



City of Saint Paul

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

Meeting Agenda Housing & Redevelopment Authority

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 Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, April 8, 2015

2:00 PM

Council Chambers, City Hall

Roll Call

Swearing in of William Finney

Consent

- 1 [Min 15-25](#) Approval of the February 25, 2015 HRA Meeting Minutes
- 2 [RES 15-649](#) Resolution Appointing Vice Chairperson and Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota
Sponsors: Brendmoen

Public Hearing

- 3 [RES PH 15-98](#) Approval of the Sale and Conveyance of Parcel 995 Carroll Avenue, Summit-University, District 8, Ward 1 under the Inspiring Communities Program.
Sponsors: Thao
Attachments: [995 Carroll Board Report](#)
[Attachment A - Sales Resolution 995 Carroll](#)
[Attachment B - Marketing and Incentives](#)
[Attachment C - Listing Photos](#)
[Attachment C - Map of 995 Carroll](#)
[Attachment D - Public Purpose](#)
[Attachment E-District 8 Profile](#)

Discussion

- 4 [RES 15-605](#) Authorization to Designate Twin Cities Habitat for Humanity as Tentative Developer of Willow Reserve at 389 and 425 West Maryland Avenue, Ward 5, District 6
Sponsors: Brendmoen

Attachments: [Board Report](#)
[Attachment B - Map](#)
[Attachment C - Project Summary](#)
[Attachment D - Public Purpose Form](#)
[Attachment E - Census Facts District 6](#)

- 5 [RES 15-615](#) Resolution Authorizing Final Design Approval for the Sale of HRA owned Property in Victoria Park to Victoria Park Communities, LLC (District 9, Ward 2)

Sponsors: Thune

Attachments: [Victoria Park Board Report](#)
[Attachment B - Vic Park II Corner Render](#)
[Attachment C - Site Plan](#)
[Attachment D - Map](#)
[Attachment E - Census Facts](#)

Staff Report

- 6 [SR 15-19](#) Inspiring Communities Program Update

Attachments: [Inspiring Communities Board Report](#)
[Inspiring Communities Presentation](#)

Adjournment