



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
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

Present 6 - Commissioner Dan Bostrom, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Dave Thune, Chair Amy Brendmoen, and Councilmember Bill Finney
Absent 1 - Commissioner Chris Tolbert

Swearing in of William Finney

Consent

1 Approval of the February 25, 2015 HRA Meeting Minutes

Commissioner Stark moved approval. The HRA minutes were adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0

Absent: 1 - Commissioner Tolbert

2 Resolution Appointing Vice Chairperson and Secretary of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota

Sponsors: Brendmoen

Commissioner Stark moved approval. The resolution was adopted.

Yea: 6 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0

Absent: 1 - Commissioner Tolbert

Public Hearing

3

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](#)

Commissioner Tolbert arrived

Commissioner Thao moved approval. The public hearing was closed and the resolution adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0

Discussion

4

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](#)

Chair Brendmoen moved approval. The resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0

5

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](#)

Commissioner Thune moved approval. The resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0

Staff Report

6 Inspiring Communities Program Update

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

Adjournment

Commissioner Finney moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, Chair Brendmoen, and Councilmember Finney

Nay: 0