



# 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 Melvin Carter III*  
*Commissioner Pat Harris*  
*Commissioner Lee Helgen*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*

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Wednesday, November 9, 2011

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 11-30](#) Approval of the October 26, 2011 HRA meeting minutes.

### Public Hearings

- 2 [RES PH](#)  
[11-1170](#) Authorization to Approve the Sale and Conveyance of Parcel 1420 Charles Avenue under the NSP Program, Hamline-Midway, District 11  
*This item will be withdrawn.*
- 3 [RES PH](#)  
[11-1168](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1390 Charles Avenue under the ISP/NSP Program, Hamline-Midway District 11
- 4 [RES PH](#)  
[11-1171](#) Authorization to Enter Into A Development Agreement; Approve Financing Assistance; And Approve the Conveyance and Sale Of Land To Kendall Land Company, LLC For the Development Of Parcel 840 Payne Avenue, Payne-Phalen District 5
- 5 [RES PH](#)  
[11-1162](#) Resolution Authorizing Conveyance of HRA Owned Property at 1057 Marshall Avenue to City of Saint Paul, Summit University, District 8
- 6 [RES PH](#)  
[11-1167](#) Resolution Authorizing Acquisition of Vacated Park Land at 2270 Blake Avenue from the City of Saint Paul and Conveyance to Sara Billings LLC as a Conduit Transfer, and Approval of Acquisition Agreement, St. Anthony Park District 12

### Suspension

- 7 [RES 11-2312](#) Resolution Confirming the Reserve for PED Administration Costs from Accumulating Conduit Bond Fees.

**Adjournment**