



City of Saint Paul

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

Meeting Minutes - Action Only 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

Wednesday, November 9, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 Approval of the October 26, 2011 HRA meeting minutes.

Adopted.

Public Hearings

- 2 Authorization to Approve the Sale and Conveyance of Parcel 1420 Charles Avenue under the NSP Program, Hamline-Midway, District 11

Withdrawn.

- 3 Resolution Approving the Sale of Land and Conveyance of Parcel 1390 Charles Avenue under the ISP/NSP Program, Hamline-Midway District 11

**Chair Thune announced the public hearing. There being no testimony
Commissioner Stark moved to close the public hearing and approve the
resolution.**

- 4 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

**Chair Thune announced the public hearing. There being no testimony
Commissioner Bostrom moved to close the public hearing and approve the
resolution.**

- 5 Resolution Authorizing Conveyance of HRA Owned Property at 1057 Marshall Avenue to City of Saint Paul, Summit University, District 8
- Chair Thune announced the public hearing. There being no testimony
Commissioner Lantry moved to close the public hearing and approve the resolution.**
- 6 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
- Chair Thune announced the public hearing. There being no testimony
Commissioner Stark moved to close the public hearing and approve the resolution.**

Suspension

- 7
- Resolution Confirming the Reserve for PED Administration Costs from Accumulating Conduit Bond Fees.
- Resolution Adopted.**

Adjournment

The HRA meeting was adjourned.