



# City of Saint Paul

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

## Minutes - Final 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 Amy Brendmoen*  
*Commissioner Melvin Carter III*  
*Commissioner Kathy Lantry*  
*Commissioner Russ Stark*  
*Commissioner Chris Tolbert*

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Wednesday, March 27, 2013

2:00 PM

Council Chambers, City Hall

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### ROLL CALL

**Present** 6 - Chair Dave Thune, Commissioner Dan Bostrom, Commissioner Amy Brendmoen, Commissioner Melvin Carter III, Commissioner Kathy Lantry, and Commissioner Chris Tolbert

**Absent** 1 - Commissioner Russ Stark

### CONSENT

- 1 [Min 13-11](#) Approval of the March 13, 2013 HRA meeting minutes.
- Commissioner Lantry moved approval. Minutes Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Stark
- 2 [RES 13-480](#) Resolution Authorizing Designation of a Tentative Developer Status for Stutzman Group of Dayton's Bluff, LLC for the Property at 683 North Street Project, District 4, Ward 7
- Sponsors:** Lantry
- Commissioner Lantry moved approval. Resolution Adopted.**
- Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen, Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert
- Nay:** 0
- Absent:** 1 - Commissioner Stark

**PUBLIC HEARING**

- 3      [RES PH  
13-71](#)      Resolution Giving Preliminary Approval to the Proposed Issuance of Revenue Bonds for the Twin Cities German Immersion School Project under Minnesota Statutes, Sections 469.152 through 469.1651, District 6, Ward 5

**Sponsors:**      Brendmoen

**Chair Thune announced the public hearing. There being no testimony  
Commissioner Brendmoen moved to close the public hearing and adopt the  
resolution. Resolution Adopted.**

**Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Stark

**DISCUSSION**

- 4      [RES 13-481](#)      Resolution Authorizing a HOME Loan and the Issuance and Sale of Senior Housing and Health Care Revenue Bonds (Episcopal Homes Project) District 13, Ward 4

**Sponsors:**      Stark

**Commissioner Lantry moved approval. Resolution Adopted.**

**Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Stark

**ADJOURNMENT**

**Commissioner Lantry moved adjournment. The HRA meeting was adjourned.**

**Yea:** 6 - Chair Thune, Commissioner Bostrom, Commissioner Brendmoen,  
Commissioner Carter III, Commissioner Lantry, and Commissioner Tolbert

**Nay:** 0

**Absent:** 1 - Commissioner Stark