



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 Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, January 13, 2016

2:00 PM

Council Chambers, City Hall

ROLL CALL

SWEARING IN OF REBECCA NOECKER AND JANE L. PRINCE

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 16-4](#) Approval of December 9, 2015 HRA minutes
- 2 [Min 16-5](#) Approval of December 16, 2015 HRA minutes
- 3 [RES 16-87](#) Resolution Approving and Authorizing an Amended HOME Loan Agreement for the Prior Crossing Housing Development Located at 1949 University West, Ward 4, District 11

Sponsors: Stark

Attachments: [Board Report](#)

[Attachment A - Budget Amendment](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 11 Profile](#)

PUBLIC HEARING

- 4 [RES PH 16-15](#) Authorization to Acquire Vacated Property owned by the City of Saint Paul Generally Located Between Maryland Avenue, Agate Street, Jenks Avenue (Extended) and the BNSF Railway Tracks and Subsequently Convey Same to JST Properties, LLC for Tilsner Carton Co. to Use as

Parking Lot, North End, District 6, Ward 5

Sponsors: Brendmoen

Attachments: [Board Report](#)

[Attachment B - Parks Commission Resolution](#)

[Attachment C - City Council Resolution](#)

[Attachment D - Property Sale & Purchase Agreement](#)

[Attachment E - Map](#)

[Attachment F - District 6 Profile](#)

STAFF REPORT

5 [SR 16-2](#) 8 80 Vitality Fellowship Update

Attachments: [Board Report](#)

[8 80 Vitality Fellowship Presentation](#)

ADJOURNMENT