



# City of Saint Paul

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

## Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, Executive  
Director of the HRA,  
651-266-6565  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen  
Commissioner Dan Bostrom  
Commissioner Kathy Lantry  
Commissioner Russ Stark  
Commissioner Dai Thao  
Commissioner Dave Thune  
Commissioner Chris Tolbert*

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Wednesday, March 26, 2014

2:00 PM

Council Chambers, City Hall

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### Roll Call

**Present** 6 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Chris Tolbert, Commissioner Dave Thune, and Chair Amy Brendmoen

**Absent** 1 - Commissioner Dan Bostrom

### Consent

- 1 [Min 14-11](#) Approval of the March 12, 2014 HRA Meeting Minutes.
- Commissioner Lantry approved the March 12, 2014 HRA Meeting Minutes.**
- Yea:** 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen
- Nay:** 0
- Absent:** 1 - Commissioner Bostrom

### Public Hearing

- 2 [RES PH 14-81](#) Approval of the Sale and Conveyance of Parcel 478 Charles Avenue under the Inspiring Communities Program, Frogtown, District 7, Ward 1.
- Sponsors:** Thao

**Attachments:**    [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 7 Profile](#)

**Commissioner Thao moved approval. Resolution was adopted.**

**Yea:** 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**3**    [RES PH 14-82](#)

Approval of the Sale and Conveyance of Parcel 1029 Margaret Street under  
the Inspiring Communities Program, Dayton's Bluff, District 4, Ward 7.

**Sponsors:**        Lantry

**Attachments:**    [Board Report](#)  
[Attachment B - Map](#)  
[Attachment C - District 4 Profile](#)

**Commissioner Lantry moved approval. Resolution was adopted.**

**Yea:** 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom

**Adjournment**

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

**Yea:** 6 - Commissioner Lantry, Commissioner Stark, Commissioner Thao,  
Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

**Nay:** 0

**Absent:** 1 - Commissioner Bostrom