



# 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, December 14, 2016

2:00 PM

Council Chambers, City Hall

---

The HRA will recess and reconvene during the City Council meeting to adopt the HRA budget.

#### Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

#### ROLL CALL

#### 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 16-45](#) Approving the November 9, 2016 HRA Board Meeting Minutes
- 2 [RES 16-2173](#) Resolution Approving an Administrative Amendment to the Budget for the Tax Increment Financing Plan for the Penfield Redevelopment Tax Increment Financing District and Approving an HRA Budget Amendment, District 17, Ward 2

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

[Budget Amendment](#)

[Amended & Restated First Amendment](#)

#### PUBLIC HEARING

- 3      [RES PH  
16-441](#)      Resolution Authorizing and Approving the Conveyance of the North Half of Vacated Woodward Avenue and Part of East Street to Lombardo Family LLLP and Acceptance of an Access Easement over Entire Vacated Woodward Avenue and Part of East Street, Payne-Phalen District 5, Ward 7.

**Sponsors:** Brendmoen

**Attachments:** [Board Report](#)

[Map - Access Easement Area](#)

[Map - Area Deeded to Lombardo](#)

**FOR DISCUSSION**

- 4      [RES  
16-2153](#)      Resolution Approving the Adoption of an Amendment to the Tax Increment Financing Plan for the Saint Paul Neighborhood Scattered Site Tax Increment Financing District No. 100 and No. 148, Districts 2, 5, 6-9, 13 and 15, Wards 1, 2, 3, 5, and 6

**Sponsors:** Thao

**Attachments:** [Board Report](#)

[Budget Amendment](#)

[3rd Amendment Scattered Site TIF No100-148](#)

[Map](#)

- 5      [RES  
16-2155](#)      Resolution Approving the Adoption of an Amendment to the Tax Increment Financing Plan for the Snelling University Tax Increment Financing District No. 135, District 13, Ward 1

**Sponsors:** Thao

**Attachments:** [Board Report](#)

[Budget Amendment](#)

[4th Amendment Snelling U TIF Plan No.135](#)

[Map](#)

- 6      [RES  
16-2175](#)      Resolution Approving the Decertification of the Penfield Redevelopment Tax Increment Financing District and the Termination of the Development Agreement with Penfield Apartments LLC, District 17, Ward 2

**Sponsors:** Noecker

**Attachments:** [Board Report](#)

- 7      [RES  
16-2172](#)      Resolution Amending RES PH 16-419 and Waiving Internal Policy on Conduit Debt to Authorize the Issuance and Sale of Conduit Senior Housing and Health Care Revenue Refunding Bonds in Denominations of \$25,000 for the Carondelet Village Project, 525 Fairview Avenue South, District 15, Ward 3

**Sponsors:** Tolbert

**Attachments:** [Board Report](#)

[Background Information](#)

**The Housing & Redevelopment Authority will recess and reconvene during the 3:30pm City Council meeting to consider RES 16-2149**

- 8      [RES  
16-2149](#)      Resolution of the HRA Board of Commissioners Approving the Final 2017 HRA Budget and Certifying the Final HRA Property Tax Levy Payable in 2017.

**Sponsors:** Brendmoen

**Attachments:** [Board Report](#)

[2017 Budget Balancing Status](#)

[RES 16-2149 HRA Budget](#)

[RES 16-2149 HRA Budget Amended](#)

*RES 16-2149 will be considered during the 3:30pm City Council Meeting*

**ADJOURNMENT**