

City of Saint Paul

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor 651-266-8560

Meeting Agenda

Housing & Redevelopment Authority

Chair Chris Tolbert
Commissioner Russel Balenger
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Nelsie Yang

Wednesday, December 14, 2022

2:00 PM

Council Chambers, City Hall

ROLL CALL

APPROVAL OF MINUTES

1 Min 22-40 Approving the minutes of the October and November 2022 HRA meetings

Sponsors: Tolbert

Attachments: 10.12.22 Meeting Minutes

10.26.22 Meeting Minutes
11.9.22 Meeting Minutes

FOR DISCUSSION

2 <u>RES</u> 22-1931 Resolution authorizing the issuance and sale of conduit charter school lease revenue bonds, under Minnesota Statutes, Sections 469.152 through 469.1655, for The Higher Ground Academy Charter School Project and approving related documents; 1381 Marshall Avenue, District 13, Ward 1

<u>Sponsors:</u> Balenger

<u>Attachments:</u> Board Report

Map

D13 Union Park Neighborhood Profile

3 <u>RES</u> 22-1932 Resolution authorizing modifications to parking operation and management agreements (collectively, "Ramp Agreements") at: (i) Robert Street Municipal Ramp at 95 E. 7th Street; (ii) Lowertown Municipal Ramp at 316 Jackson Street; (iii) Lawson Municipal Ramp at 10 W. 6th Street; (iv) Smith Transit Center Ramp at 145 Smith Ave.; and (v) Kellogg Municipal Ramp at 129 Kellogg Boulevard, District 17, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

4 <u>RES</u> 22-1934 Resolution approving and authorizing modifications to development agreement and promissory note made with 754 Randolph, LLC, for property at 754 Randolph Avenue, District 9, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

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D9 West Seventh Neighborhood Profile

PUBLIC HEARINGS

5 <u>RES PH</u> 22-379

Resolution giving preliminary approval to the issuance of conduit Multifamily Housing Revenue Bonds on behalf of 115 Plato LP, for the Plato Apartments at Farwell Yards Project, at 115 Plato Boulevard West, District 3, Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

Map

Housing Program

D3 West Side Neighborhood Profile

6 <u>RES PH</u> 22-380

Resolution giving preliminary approval to the proposed issuance of conduit multifamily housing revenue bonds for the Sibley Court Apartments located at 484 Temperance Street and Sibley Park Apartments located at 211 7th Street East, under Minnesota Statutes, Chapter 462C; and adopting a Housing Program, District 17 Ward 2

<u>Sponsors:</u> Noecker

<u>Attachments:</u> <u>Board Report</u>

Map

D17 Downtown Neighborhood Profile

7 RES PH 22-381

Authorization to Acquire a Vacant Lot Currently Used as a Parking Lot from the City of Saint Paul located at 410 Griggs and Subsequently Convey the Same to Adjacent Property Owner, Concordia University, St. Paul, District 13, Ward 1

<u>Sponsors:</u> Balenger

<u>Attachments:</u> <u>Board Report</u>

Concordia Purchase Agreement

Map

D13 Union Park Neighborhood Profile

STAFF REPORT

8 SR 22-222 Inspiring Communities 2022 RFP 7 update

Sponsors: Tolbert

Attachments: Presentation

ADJOURNMENT

INFORMATION

A Request for Proposals has been issued for 1170 Arcade Street. See website for further details: stpaul.gov/1170Arcade

Housing and Redevelopment Authority Board of Commissioners (HRA) meetings are open for in person attendance, but the public may also comment on public hearing items in writing or via voicemail.

Any comments and materials submitted by 12:00 p.m. of the day before the meeting will be attached to the public record and available for review by the Board.

Comments may be submitted as follows:

Written public comment on public hearing items can be submitted to HRAHearing@ci.stpaul.mn.us or by voicemail at 651-266-6806.

Live testimony will be taken in person in the Council Chambers, Third Floor City Hall.

Members of the public may view HRA meetings online at https://stpaul.legistar.com/Calendar.aspx or on local cable Channel 18.