

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, June 28, 2023

2:00 PM

Council Chambers, City Hall

The Housing & Redevelopment Authority will recess and reconvene during the 3:30 p.m. City Council meeting to consider RES 23-963

ROLL CALL

FOR DISCUSSION

1 RES 23-956

Authorization to designate Face to Face Health & Counseling Service, Inc., a Minnesota nonprofit corporation, as tentative developer of 1170 Arcade Street, District 5, Ward 6

Sponsors: Yang

Attachments: Board Report

Project Concept

Request for Proposals

Map

Public Purpose

D5 Payne Phalen Neighborhood Profile.pdf

2 RES 23-958

Resolution approving modifications to the 2002 HOME loan to Saint Paul Family Project Limited Partnership owner of Jackson Street Village project located at 1497 Jackson Street, District 6, Ward 5

<u>Sponsors:</u> Brendmoen

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

<u>Map</u>

D6 North End Neighborhood Profile

RES 23-962

Resolution authorizing and recommending approval of financing of a \$550,000 HOME Loan; authorizing and recommending approval of financing of a \$1,950,000 ARPA Loan and execution of the loan agreements for the Treehouse Senior Housing Project; District 15, Ward 3

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

Map

Public Purpose

D15 Highland Park Neighborhood Profile

SUSPENSION ITEM

RES 23-959

Resolution recommending approval of a \$65,000 CDBG Loan to Life Juices, LLC or a related entity for acquisition, rehabilitation and code compliance project at 450 Lexington Parkway North, District 8, Ward 1

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

Map

Public Purpose

D8 Summit University Neighborhood Profile

STAFF REPORT

4 SR 23-126 Tax Increment Financing (TIF) Update

<u>Sponsors:</u> Tolbert <u>Attachments:</u> <u>Presentation</u>

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5 RES 23-963

Approving the adoption of a Fifth Amendment to the Tax Increment Financing Plan for the Ford Site Redevelopment Tax Increment Financing District and authorizing the execution of related amendments to documents, including a redevelopment agreement and minimum assessment agreement. (District 15, Ward 3)

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

5th Amendment to TIF Plan

Map

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ADJOURNMENT

INFORMATION

The notice of public hearing on the proposed sale of certain parcels of land located at 186 Front Avenue, 1068 Ross Avenue and 899 Sims Avenue as published in the Pioneer Press have been cancelled and will not be on today's agenda for consideration.

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.