



City of Saint Paul

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

Meeting Agenda Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Kelly Bauer, Recording
Secretary, 651-266-6604

Chair Dave Thune
Commissioner Dan Bostrom
Commissioner Melvin Carter III
Commissioner Pat Harris
Commissioner Lee Helgen
Commissioner Kathy Lantry
Commissioner Russ Stark

Wednesday, September 14, 2011

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 11-25](#) Approval of the August 24, 2011 HRA meeting minutes.
- 2 [RES 11-1810](#) Resolution Amending Land Disposition Policy for HRA Owned Real Estate
- 3 [RES 11-1795](#) Authorization to Designate Kendall and Alexandra Crosby Tentative Developer for the Northeast Corner of Payne and Phalen Boulevard (840 Payne Avenue) for New Kendall's Payne Hardware Store, Payne-Phalen District 5

Public Hearings

- 4 [RES PH](#)
[11-1066](#) Resolution Authorizing Entering into a Development Agreement, Obligate NSP Funds and Approve Sale and Conveyance of Land to Marpe Development, LLC for Parcels Located in Fourth Street Preservation ISP/NSP Area as follows:
 1. Parcel 314 Bates Avenue, Dayton's Bluff District 4
 2. Parcel 336 Maple Street, Dayton's Bluff District 4
 3. Parcel 868 Fremont Street, Dayton's Bluff District 4
- 5 [RES PH](#)
[11-1067](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1284 Woodbridge Street under the ISP/NSP Program, North End District 6
- 6 [RES PH](#)
[11-1068](#) Resolution Approving the Sale of Land and Conveyance of Parcel 325 Thomas Avenue under the ISP/NSP Program, Thomas-Dale District 7

Discussion

- 7 [RES 11-1782](#) Certifying the proposed HRA tax levy payable in 2012.

Recess

The HRA will reconvene during the City Council meeting at 3:30 today in order to adopt item #7.