



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 Amy Brendmoen
Commissioner Melvin Carter III
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Chris Tolbert

Wednesday, August 8, 2012

2:00 PM

Council Chambers, City Hall

Roll Call

Consent

- 1 [Min 12-28](#) Approval of the July 25, 2012 HRA meeting minutes.
- 2 [RES 12-1530](#) Resolution Authorizing Approval of 2012 Technical Budget Amendment

Attachments: [2012HRATechBudgetAmend-AttachmentA-FinAnal\(08-08-12\).pdf](#)
[HRA Staff Rep 2012-Tech Budget-Amend.pdf](#)

Public Hearings

- 3 [RES PH 12-234](#) Authorization to Convey Property at 404 Erie Street to Andrew Lawton, District 9, Ward 2

Attachments: [404 Erie Board Report](#)
[Attachment B - Map](#)
[Attachment C - Public Purpose](#)
[Attachment D - District 9 Profile](#)
- 4 [RES PH 12-235](#) Resolution Approving the Sale of Land and Conveyance of Parcel 455 Banfil Street under the ISP Program (Smith Street Development Area), West Seventh District 9, Ward 2.

Attachments: [455 Banfil_brd rpt-FINAL.pdf](#)
[455 Banfil Resolution - budget Amendmt Att A.pdf](#)
[Att B - Marketing and Incentives.pdf](#)
[Att C 455 Banfil Map.pdf](#)
[Att C 455 Banfil Photos.pdf](#)
[Attachment D - Public Purpose.pdf](#)
[Attachment E - District 9 profile.pdf](#)

- 5 [RES PH](#)
 [12-236](#) Resolution Approving the Sale of Land and Conveyance of Parcel 745
Bradley Street under the ISP/NSP Program, Payne-Phalen District 5,
Ward 5.
Attachments: [745 Bradley_brd rpt-FINAL.pdf](#)
 [Att B - Marketing and Incentives.pdf](#)
 [Att C - Map.pdf](#)
 [Attachment C - Photos.pdf](#)
 [Att D - Public Purpose.pdf](#)
 [Att E - District 5 profile.pdf](#)
- 6 [RES PH](#)
 [12-237](#) Resolution Approving the Sale of Land and Conveyance of Parcel 1113
Hudson Road under the ISP/NSP Program, Dayton's Bluff District 4.
Attachments: [1113 Hudson_brd rpt-FINAL.pdf](#)
 [Att B - Marketing and Incentives.pdf](#)
 [Att C - Map.pdf](#)
 [Attachment C - Photos.pdf](#)
 [Att D - Public Purpose.pdf](#)
 [Att E - District 4 profile.pdf](#)
- 7 [RES PH](#)
 [12-244](#) Authorization to Enter into a Development Agreement, Obligate NSP
Funds and Approve Sale and Conveyance of Land to BB Housing
Associates, LLC for Properties Located within ISP/NSP Neighborhoods,
Payne Phalen District 5, Ward 6, Identified as:
 · 732 Jessamine Avenue
 · 697 Cook Avenue
 · 686 Hawthorne Avenue
Attachments: [BB Housing Phase IV Board Report](#)
 [Attachment B - Background](#)
 [Attachment C - Map](#)
 [Attachment D - Project Summary](#)
 [Attachment E - S&U](#)
 [Attachment F - Public Purpose](#)
 [Attachment G - District 5 Profile](#)
- 8 [RES PH](#)
 [12-245](#) Resolution Authorizing Entering into a Development Agreement,
Obligating NSP Funds and Approving Sale and Conveyance of Land to
BB Housing Associates, LLC for Properties Located within ISP/NSP
Neighborhoods Identified as:
 · 754 Payne Avenue, Payne Phalen District 5, Ward 5

Attachments: [BB Housing Rental Phase V Board Report](#)
[Attachment B - Background](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E - S&U](#)
[Attachment F - Public Purpose](#)
[Attachment G - District 5 Profile](#)

Discussion

- 9 [RES](#)
[12-1529](#) Authorizing the Issuance of Revenue Bonds for Hmong College Prep Academy Project under Minnesota Statutes, Sections 469.152 through 469.1651 and Approving Related Documents

Attachments: [HRA Staff Report Hmong Academy.pdf](#)
[Attachment B-FinancingSchedules.pdf](#)
[Attachment C-Mapof1515 Brewster.pdf](#)
[Attachment D-District 10 CensusFacts.pdf](#)

Adjournment