

City of Saint Paul

Meeting Agenda Housing & Redevelopment Authority

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

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, April 10, 2013

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT

1 Min 13-13 Approval of the March 27, 2013 HRA meeting minutes.

2 RES 13-536

Resolution authorizing the issuance of revenue bonds for Twin Cities German Immersion School Project under Minnesota Statutes, Sections 469.152 through 469.1651 and approving related documents

<u>Attachments:</u> German Immersion Conduit Bonds-Staff Report

AttachmentB-Map

AttachmentC-District 6 Profile

DISCUSSION

RES 13-533

Resolution Approving and Authorizing Execution of a Loan Payoff In Full in the Amount of \$25,000, by Hmong American Partnership of the Loan to D & N, Inc., dba Mai Village Restaurant located at 394 University Avenue, and to Charge Off the HRA Loan and Add Borrowers to the Adverse Lending List

Attachments: MAI VILLAGE BOARD REPORT 4-10-13 D&N, Inc.

Attachment B Mai Village-MAP

ADJOURNMENT