



# City of Saint Paul

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

## Meeting Agenda Housing & Redevelopment Authority

Jonathan Sage-Martinson,  
Executive Director of the  
HRA, 651-266-6565  
Britney Wyatt, Recording  
Secretary, 651-266-6604

*Chair Amy Brendmoen  
Commissioner Dan Bostrom  
Commissioner Kathy Lantry  
Commissioner Russ Stark  
Commissioner Dai Thao  
Commissioner Dave Thune  
Commissioner Chris Tolbert*

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Wednesday, January 14, 2015

2:00 PM

Council Chambers, City Hall

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### Roll Call

### Consent

- 1 [Min 15-5](#) Approval of the December 10, 2014 HRA Meeting Minutes.

### Public Hearings

- 2 [RES PH 15-16](#) Approval of the Sale and Conveyance of Parcel 662 Cottage Avenue, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

**Attachments:** [Board Report](#)  
[Attachment B - Marketing and Incentives](#)  
[Attachment C - Photos](#)  
[Attachment C - Map](#)  
[Attachment D - Public Purpose](#)  
[Attachment E - District 5 Profile](#)

### Discussion

- 3 [RES 15-120](#) Resolution approving the issuance and sale of a conduit Health Care Revenue Refunding Bond, Series 2015 and authorizing the execution of documents relating thereto (Gillette Children's Specialty Healthcare Project)  
**Attachments:** [Board Report](#)  
[Attachment B - Map](#)
- 4 [RES 15-123](#) Resolution Approving and Authorizing Execution of Assignment and Assumption of HOME and CDBG Loans from Ramsey Hill Limited Partnership to Community Housing Development Corporation District 7, Ward 1.

Attachments: [Board Report](#)

[Attachment B - Map](#)

**Adjournment**