City of Saint Paul

Meeting Agenda

Housing & Redevelopment Authority

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

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

Wednesday, January 28, 2015 **2:00 PM** **Council Chambers, City Hall**

Roll Call

Consent

1 Min 15-9 Approval of the January 14, 2015 HRA Meeting Minutes.

2 RES 15-208 Resolution Authorizing the Issuance of Conduit Revenue Bonds for the Academia Cesar Chavez Project under Minnesota Statutes, Sections 469.152 through 469.1655 and Approving Related Documents, District 2, Ward 6.

Attachments: Board Report
Attachment B - Map
Attachment C - District Profile

3 RES 15-212 Resolution Approving and Authorizing Acceptance of $560,000 from the Minnesota Housing Finance Agency and $160,000 from the Metropolitan Council and Amending the Budget of the HRA Disposition Plan Fund.

Attachments: Board Report
Attachment B - Budget Amendment
Attachment C - Comprehensive Plan Conformance

Public Hearings

4 RES PH 15-30 Resolution Approving and Authorizing the Sale and Conveyance of Property Under the Saint Paul Housing and Redevelopment Authority's (HRA) Disposition Strategy and Work Plan in Saint Paul Districts 4, 5, 6, 8, and 9.

Attachments: Board Report
Attachment B - Map of 290 Bates
Attachment C - Map of 1065 Desoto
Attachment D - Map of 948 Duchess
Attachment E - Map of 828Cook, 857Jenks, 950Jessamine
Attachment F - Map of 84 Hatch
Attachment G - Map of 970 Concordia
Attachment H - Map of 283 Forbes
Attachment I - Map of 310 Harrison
Attachment J - District 4 Profile
Attachment J - District 5 Profile
Attachment J - District 6 Profile
Attachment J - District 8 Profile
Attachment J - District 9 Profile
Attachment K - Public Purpose Form
Attachment L - Comprehensive Plan Applicability

5 RES PH 15-29 Approval of the Sale and Conveyance of the Parcel Located at 846 University Avenue, and Authorization to Approve the Expenditures for 846 University Rehabilitation, under the Inspiring Communities Program, Summit-University, District 8, Ward 1.

Attachments: Board Report
Attachment B - Background
Attachment C - Map
Attachment D - Project Summary
Attachment E - Sources & Uses
Attachment F - Public Purpose
Attachment G - District Profile

Discussion

6 RES 15-207 Resolution Approving the Issuance and Sale of a Conduit Revenue Note (The Science Museum of Minnesota Project) Series 2015 and Authorizing the Execution of Documents Relating thereto, District 17, Ward 2.

Attachments: Board Report
Attachment B - Map

7 RES 15-211 Resolution Approving and Authorizing Execution of Agreement for Transfer of Debt in Connection with Phase V of Ames Lake Development, District 2, Ward 6.

Attachments: Board Report
Attachment B - Background
Attachment C - Map
Attachment D - District Profile

Staff Report

8 SR 15-9 Phalen Village Redevelopment Project Update.

Attachments: The New Phalen Village Center Project
Conformance with Plans
Consistency with the Comprehensive Plan

Adjournment