



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
Tina Sheldon, Recording
Secretary, 651-266-6604

*Chair Amy Brendmoen Commissioner Dan Bostrom
Commissioner Bill Finney Commissioner Russ Stark
Commissioner Dai Thao Commissioner Dave Thune
Commissioner Chris Tolbert*

Wednesday, May 27, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

- 1 [Min 15-34](#) Approving the minutes of the May 13, 2015 HRA meeting.
- 2 [RES 15-944](#) Resolution authorizing the issuance of conduit charter school lease revenue bonds for the Twin Cities Academy Project under Minnesota Statutes, Sections 469.152 through 469.1655 and approving related documents, District 1, Ward 7

Sponsors: Finney

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - District 1 Profile](#)

PUBLIC HEARINGS

- 3 [RES PH 15-146](#) Resolution Authorizing and Approving 1) The Sale of HRA Parcels to Wells Parking, LLC for the Purchase Price of \$50,000; 2) Approval of HRA Land Sale Loan of \$50,000 to Assist in the Purchase of the Property; 3) Approval of a Development Agreement with the Wells Parking, LLC; and 4) Authorizing the Executive Director to Finalize the Loan and Land Sale Documents for Execution by the Appropriate HRA Officers in Connection with the 619, 621, 623 and 627 Wells Street Project, District 5, Ward 6.

Sponsors: Bostrom

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Project Summary](#)

[Attachment D - Sources and Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 5 Profile](#)

- 4 [RES PH
15-147](#) Approval of the Sale and Conveyance of Parcel 653 Cook Avenue East, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

Sponsors: Bostrom

Attachments: [Board Report](#)

[Attachment B - Marketing and Incentives](#)

[Attachment C - Photos](#)

[Attachment C - Map](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 5 Profile](#)

- 5 [RES PH
15-148](#) Approval of the Sale and Conveyance of Parcel 655 Cook Avenue East, Payne-Phalen, District 5, Ward 6 under the Inspiring Communities Program.

Sponsors: Bostrom

Attachments: [Board Report](#)

[Attachment B - Marketing and Incentives](#)

[Attachment C - Photos](#)

[Attachment C - Map](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 5 Profile](#)

- 6 [RES PH
15-152](#) Resolution giving approval to a Project; Authorizing the Issuance and Sale of Conduit Revenue Bonds under Minnesota Statutes, Sections 469.152 through 469.165, as amended; and Authorizing the Execution of Necessary Documents (HealthEast Care System), Districts 4, 7, 13 17 and Wards 1, 2, 4, 6

Sponsors: Thune

Attachments: [Board Report](#)

[Attachment B - Map of Facilities](#)

ADJOURNMENT