



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, June 24, 2015

2:00 PM

Council Chambers, City Hall

ROLL CALL

CONSENT AGENDA

- 1 [Min 15-42](#) Approving the minutes of the June 10, 2015 HRA meeting.

PUBLIC HEARING

- 2 [RES PH 15-180](#) Authorization to Acquire Vacated Property Owned by the City of Saint Paul in the Area of 1261 Grand Avenue and Subsequently Convey Same to Grand Realty Company, LLP to Use to Facilitate Expansion of the Existing Building and Operations at 1261 Grand Avenue (Kowalski's). Macalester-Groveland District 14, Ward 3

Sponsors: Tolbert

Attachments: [Board Report](#)

[Attachment B - City Council Resolution](#)

[Attachment C- Purchase and Sale Agreement](#)

[Attachment D - Map](#)

[Attachment E - District 14 Profile](#)

FOR DISCUSSION

- 3 [RES 15-1157](#) Resolution Approving and Authorizing Execution of First Amendment to Development and Loan Agreement, Promissory Note, and Combination Mortgage, Security Agreement and Fixture Financing Statement with West 7th/Fort Road Federation, Inc., District 9, Ward 2.

Sponsors: Thune

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - District 9 Profile](#)

- 4 [RES 15-1158](#) Resolution Approving and Authorizing Execution of Assignment and Assumption of CDBG Loan from Cathedral Hill Homes Limited

Partnership to Common Bond Communities, District 8, Ward 1.

Sponsors: Thao

Attachments: [Board Report](#)

[Attachment B - Map](#)

[Attachment C - Sources and Uses](#)

ADJOURNMENT