



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 Rebecca Noecker
Commissioner Jane L. Prince
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, March 9, 2016

2:00 PM

Council Chambers, City Hall

Commissioner Voting

The reader calls the names of all Commissioners. A vote in favor is cast by remaining silent, and a vote against is cast by saying no or nay. When the voting is complete, the reader will state whether the motion passed or failed.

ROLL CALL

CONSENT AGENDA

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 16-11](#) Approving the February 24, 2016 HRA meeting minutes
- 2 [Min 16-12](#) Approving the March 2, 2016 HRA minutes

FOR DISCUSSION

- 3 [RES 16-440](#) Resolution Approving Transfer of Ownership, and Execution of Assignment and Assumption of Existing HRA Financing Including Extension of Maturity Dates and Re-Subordination for Superior Street Cottages, District 9, Ward 2

Sponsors: Noecker

Attachments: [Board Report](#)

[Attachment B- Project Summary](#)

[Attachment C - Map](#)

[Attachment D - Public Purpose](#)

[Attachment E - District 9 Profile](#)

PUBLIC HEARING

- 4 [RES PH
16-75](#) Resolution Authorizing and Approving 1) The Sale of HRA Parcels to Design Lab Properties, LLC for the Purchase Price of \$10,400; 2) Approval of a Development Agreement with Design Lab Properties, LLC; and 3) Authorizing the Executive Director to Finalize the Land Sale Documents for Execution by the Appropriate HRA Officers in Connection with the 1192 East 7th Street Project, District 4, Ward 6

Sponsors: Bostrom

Attachments: [Board Report](#)

[Attachment B - Project Summary](#)

[Attachment C - Map](#)

[Attachment D - Sources & Uses](#)

[Attachment E - Public Purpose](#)

[Attachment F - District 4 Profile](#)

ADJOURNMENT